

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

NOVEMBER 15, 1966

MINUTES OF THE MEETING OF NOVEMBER 15, 1966:

The Agenda items written into minutes and contained herein were taken from the items submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following person.

Joan R. Briggs

Respectfully submitted,

Edward L. Middleton
Edward L. Middleton,
Administrator

These Minutes were completed September 16, 1975.

BOARD OF PUBLIC WORKS

November 15, 1966

Personal Appearances

<u>Board of Public Works:</u>	<u>Agenda Item</u>
Mrs. G. A. Van Lennep, Jr., Chesapeake Bay Maritime Museum	Heubeck - 2a
Mr. Herbert H. Hubbard, Counsel Maryland Classified Employees Association, Inc.	Heubeck - 2d
Mr. P. J. Champa, Area Director, American Federation of State, County and Municipal Employees	
Mr. Acker Young, Regional Director,	
Mr. Orville H. Parks, Manager, Group Department	
Mr. Minor S. Harris, Jr., Assistant Manager, Group Dept.	
Mr. Harold J. Bisbee, Supervising Adjustor, Claims Dept., The Travelers Insurance Company of Hartford, Connecticut	
<u>Committee for a Clean and Beautiful Annapolis:</u>	
Mrs. Roger W. Moyer	DPI - M-1
Mr. Arnold Gay	
Admiral Thomas Morton	
<u>Clerks of Courts and Registers of Wills:</u>	
Mr. Bernard F. Nossel, Chief Deputy Comptroller	Heubeck - 22
<u>Department of Forests and Parks:</u>	
Mr. Spencer P. Ellis, Director	Various
<u>Maryland Historical Trust:</u>	
Mr. Orlando Ridout IV, Director	Heubeck - 10
Mrs. Charles W. Williams, Chairman	
<u>Miscellaneous: (Patuxent River Watershed Committee)</u>	
Honorable John T. Parran, Jr.	Heubeck - 26
<u>State Roads Commission</u>	
Mr. William Bennett, Chief, Property Management Section	Heubeck - Variou
<u>Superintendent of Public Buildings and Grounds:</u>	
Honorable Roger W. Moyer, Mayor, City of Annapolis	Heubeck - 21b
Mr. F. Ernest Baker, Treasurer, City of Annapolis	
Mr. Malcolm B. Smith, Attorney, City of Annapolis	

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MINUTES OF THE MEETING OF NOVEMBER 15, 1966:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Tuesday, November 15, 1966:

There were present: Honorable J. Millard Tawes, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 166 of the Acts of 1955, and as amended in 1956, 1957, 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960 and 1961
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 902 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 2b of his Agenda, dated November 15, 1966, as completely described in Items 1 through 2b of Exhibit page 4, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 4.

BOARD OF PUBLIC WORKS

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Agenda Submitted by the Secretary, Mr. Heubeck.

1- AREA REDEVELOPMENT LOAN OF 1962:

Submission of request for an allocation of \$10,000 under the Area Redevelopment Loan of 1962, to be made to Custom Pet Foods, Inc., Princess Anne, Somerset County, Maryland, for the building construction and machinery and equipment overrun costs incurred under the original loan authorized by the Area Redevelopment Administration on May 5, 1964. (copy enclosed)

2- BOARD OF PUBLIC WORKS:

a. Submission of request from the Chesapeake Bay Maritime Museum for an allocation of \$60,000 from the General Emergency Fund for land for expansion purposes, plus its development for Museum use. It has been suggested that perhaps this could be on a matching fund basis. (copy enclosed)

b. Formal approval of a deed wherein the State of Maryland conveys all the State's right, title and interest in and to the bed of a certain portion of the Isle of Wight Bay, as particularized in the deed to the Mayor and City Council of Ocean City, Maryland.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 2c of his Agenda, dated November 15, 1966, as completely described in Item 2c of Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation denied this request as per the recommendation of Senator Robert P. Dean of Queen Anne's County.

Board of Public Works
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2 - BOARD OF PUBLIC WORKS:

c. Submission of request by Mr. Vincent Godfrey Burns, Poet Laureate of Maryland, for reimbursement of expenses incurred in connection with poetry activities in the schools. (Senator Robert P. Dean, Queen Anne's County, recommends that this request be denied.) (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 2d and 3a of his Agenda, dated November 15, 1966, as completely described in Items 2d and 3a of Exhibit pages 8 through 10, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 8 through 10.

2 - BOARD OF PUBLIC WORKS:

d. Formal approval of the master policy for health insurance for State employees. (copy enclosed)

3- COMMISSION ON SUBMERGED LANDS:

a. Formal approval to the U. S. Army Corps of Engineers permits in the navigable waters of Maryland. (copy enclosed)

(Formal approval to the following U. S. Army Corps of Engineers permits approved since the last meeting of the Board.)

Dr. William L. Elkins, 2421 Panama Street, Philadelphia, Pa. - permit to install a sea fence and buffer piles in Jefferson Island, Talbot County, Maryland.

Francis H. Collins, Fair Haven, Tunis Mills, R.F.D. 1, Easton, Maryland - permit to construct a pier and a boathouse and to install two mooring piles in an Unnamed Cove of Leeds near Cooperville, Talbot County, Maryland.

Potomac Electric Power Company, 929 East Street, Northwest, Washington, D. C. - permit to construct a steam-electric generating station on the Maryland shore of the Potomac River just south of the Potomac River Bridge.

Clifford Carlson, P. O. Box 131, Rock Hall, Maryland - permit to construct a bulkhead in Rock Hall Harbor in Kent County, Maryland.

Jefferson P. Creighton - permit to construct a pier in Warwick River, Dorchester County, Maryland.

James R. Focht, Cedarcrest Drive, Upper Ferry Estates, Route 5, Salisbury, Maryland - permit to construct a bulkhead and boat slip in Wicomico River at Upper Ferry, Wicomico River at Upper Ferry, Wicomico County, Maryland.

John Kimberly, Carmichael Farm, Centreville, Maryland - permit to construct a railway on the east side of the Wye River near Carmichael, Queen Anne's County, Maryland.

DeGraaf Woodman, P. O. Box 560, Easton, Maryland - permit to construct a pier and place mooring piles in Choptank River, Talbot County, Maryland.

Robert G. Atwood, Route 3, Box 98B, Annapolis, Maryland - permit to construct a pier in Lake Ogleton at Annapolis, Roads, Anne Arundel County, Maryland.

William Atlee Armour, Jr., Greenhurst, North East, Maryland - permit to construct a jetty in Northeast River near Carpenter Point, Cecil County, Maryland.

Continued

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(Formal approval to the following U. S. Army Corps of
Engineers permits (Continued)

John J. Gottlieb - permit to extend an existing pier in Winchester Creek at Chester River Beach, Queen Anne's County, Maryland.

Louis A. Irion, Jr., 114 Runnymede Avenue, Wayne, Pa. - permit to construct a bulkhead and fill in Elk River at Plum Point, Cecil County, Maryland.

Sidney Silber - permit to construct a pier, piling and catwalks in Back Creek at Severn House Apartment, Annapolis, 6th District, Anne Arundel County, Maryland.

The Kelart Corporation - permit to construct a pier and piling in Synepuxent Bay at Ocean City, Maryland.

H. Eugene Joh, Route 1, Box 359, Pohlman Point, Severna Park, Maryland - permit to install two additional mooring piles in an Unnamed Cove in the Magothy River at Arundel Beach, Anne Arundel County, Maryland.

Melvin J. Taylor, 314 New Road Avenue, Elsmere, Delaware - permit to construct a pier in Bohemia River in Cecil County, Maryland.

Ann S. Cates, Box 218, RD #1, Annapolis, Maryland - permit to construct a pier in South River, Maryland.

American Telephone and Telegraph Company, One Charles Center, Baltimore, Maryland - permit to install four pilings in the Susquehanna River, to protect submarine cables.

William L. Wise, Jr., Cambridge, Maryland - permit to construct a pier and mooring piles in Choptank River near Cambridge, Dorchester County, Maryland.

Robert C. Morris, Trappe, Maryland - permit to construct a bulkhead in a cove of Island Creek, Talbot County, Maryland.

Hammond's Pier - permit to dredge in Brewer Creek, Edgewater, Anne Arundel County, Maryland.

Stuart Baldwin, 146 Araca Road, Babylon, New York - permit to construct a pier and mooring piles in a cove off Leeds Creek, Talbot County, Maryland.

Trojan Boat Company of Lancaster, Pennsylvania - permit to dredge in Big Elk Creek at Trojan Boat Plant, Elkton, Maryland.

Continued

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(Formal approval to the following U. S. Army Corps of
Engineers permits (Continued))

Richard L. Tang - permit to place piling in Ramsey Lake at Turkey
Point, 1st District, Anne Arundel County, Maryland.

William T. Atwell, Colonial Beach, Virginia - permit to construct
an addition to an existing pier in Monroe Creek at Colonial
Beach, Westmoreland County, Virginia.

Mrs. Eve C. Abel, Box 94, Galena, Maryland - permit to construct a
bulkhead and boathouses in Sassafras River at Gregg Neck,
Kent County, Maryland.

Baltimore Gas and Electric Company - permit to install a 16-inch
diameter welded steel gas main across Bear Creek between
Dundalk and Sparrows Point, Baltimore County, Maryland.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 3b of his Agenda, dated November 15, 1966, as completely described in Item 3b of Exhibit page 12, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, considered the recommendation of the Department of Chesapeake Bay Affairs that no permit be granted until the Annapolis Land Company agrees to and determines a suitable land disposal area other than the Kent Island Spoil Area.

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3 - COMMISSION ON SUBMERGED LANDS:

b. Submission of request for an application from the Annapolis Land Company for a permit to construct two piers, berthing slips, to dredge in Spa Creek, and to deposit the material in the Kent Island Spoil Area.

Consideration of a recommendation by the Department of Chesapeake Bay Affairs that no permit be granted until the Annapolis Land Company agrees to and determines a suitable land disposal area other than the Kent Island Spoil Area. The Department of Chesapeake Bay Affairs does not object to the construction and/or dredging in Spa Creek. (copies previously forwarded)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 3c through 28 of his Agenda, dated November 15, 1966, as completely described in Items 3c through 28 of Exhibit pages 14 through 26, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 14 through 26.

3- COMMISSION ON SUBMERGED LANDS:

c. Submission of request for an application from Mr. J. D. Laudeman, Jr., for a permit to construct a pier and to install mooring piles in Weems Creek, Annapolis, Anne Arundel County, Maryland.

Consideration of a recommendation by the State Department of Health to hold this application in abeyance until the Board of Public Works is assured by the State Department of Health that proper steps have been taken by the applicant to guard against the pollution of Weems Creek.

d. Formal approval of an Agreement between the Board of Public Works and the Delmarva Power & Light Company, Salisbury, Maryland, wherein the Board grants the Company a Right-of-Way and Easement into the Nanticoke River.

4- CONFLICT OF INTEREST:

Submission of report received from Mr. Charles B. Allen, of a possible Conflict of Interest in connection with his position as Chairman of the State Aviation Commission of Maryland and the possibility that his firm, the J. E. Greiner Company will be engaged by the City of Baltimore through the Baltimore City Airport Board, for possible consulting engineering services in connection with improvements and extensions to Friendship International Airport.

5- DEPARTMENT OF FORESTS AND PARKS:

Recommendation by the Department of Forests and Parks that the following conditions requested by the Washington Suburban Sanitary Commission, concerning rights of way for sewer lines across Seneca State Parks be denied:

(1) A charge of a rental fee of six percent per annum based on fee value rather than ~~assess~~ value (50% of fee) of involved property.

(2) The annual rental be limited to ten years, rather than in perpetuity.

(copy enclosed)

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6- DEPARTMENT OF MENTAL HYGIENE:

Submission of request for permission to charge-off as uncollectible, the following list of accounts:

Voucher Nos. 3618, 3619, 3620, 3621, 3622, 3623, 3624 and 3625,
in the Aggregate Amount of \$19,423.11, for the month of
September, 1966.

Voucher Nos. 3626, 3627, 3628, 3629, 3630, 3631, 3632 and 3633,
in the Aggregate Amount of \$15,319.91, for the month of
October, 1966.

7- DEPARTMENT OF PUBLIC IMPROVEMENTS:

Submission of Monthly Progress Reports of the Construction
Division covering the months of September and October, 1966.

8- GOVERNOR'S COUNCIL ON THE ARTS IN MARYLAND:

Submission of report of payment of traveling expenses incurred
by the following individuals who were interviewed for the position
of Executive Director of the Governor's Council on the Arts in
Maryland.:

Mr. Jerome A. Donson 184 Beach 145 Street Neponsit 94, New York	Mr. Bryon R. Kelley 205 West 54th Street New York, New York
\$45.69	\$46.69
Mr. Robert Marchand Baltimore Museum of Arts Baltimore, Maryland	Mr. Robert M. Gewald 2 West 59th Street New York 19, New York
\$297.80	\$24.65
For: Mr. John Ludwig Holiday Inn, Baltimore, Md.	
Pay to: Coliseum Motor Inn, Inc. P. O. Box 1410 Roanoke, Virginia	\$14.84
Baltimore Museum of Art Wyman Park Baltimore, Maryland-21218 (for telegrams)	\$83.96

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9- MARYLAND HIGHER EDUCATION LOAN CORPORATION:

Submission of request for approval of the Agreement between the Maryland Higher Education Loan Corporation and the U. S. Commissioner of Education, pursuant to Section 428 (b) of the Higher Education Act of 1965 for coverage of its student loan insurance program under the provisions of Section 428 (a) of the Act, whereas pursuant to Section 422 of the Act, the Commissioner intends to make advances to the Agency for the purpose of helping to establish or strengthen the reserve fund of its Program. (copy enclosed)

10- MARYLAND HISTORICAL TRUST:

Submission of request for use of funds allocated in the budget in the amount of \$5,000 for purchase money and \$21,000 for expenses involved in purchase and renovation of the Indian Queen Tavern at Charlestown in Cecil County for restoration under the Revolving Fund plan. \$120,000 is in the budget of the Maryland Historical Trust for the fiscal year 1967 for restoration of properties. (copy enclosed)

11- MORGAN STATE COLLEGE:

Submission of recommendation that the Board approve the request of Morgan State College for permission to employ Dr. Harris Chaiklin as a part-time teacher. Dr. Chaiklin is presently teaching full-time at the University of Maryland.

12- ST. MARY'S COLLEGE OF MARYLAND:

Submission of report of the payment of \$23.00 made to Mr. David F. Richmond, for traveling expenses from Oak Hill, West Virginia to St. Mary's College of Maryland in connection with an interview covering a possible position as Director of Admissions.

13- SEWAGE TREATMENT WORKS LOAN OF 1962:

a. Submission of request from the State Department of Health for authorization to revert the following balances to an unallocated balance in the Sewage Treatment Works Loan of 1962:

Project WPC-MD-90
Howard County Metropolitan Commission : \$7,748.00

Project WPC-MD-75
Allegany County Sanitary Commission, Inc. \$2,088.00

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14- STATE DEPARTMENT OF EDUCATION:

Submission of request of the State Department of Education - Division of Vocational Rehabilitation, for approval to employ Dr. Francis J. Borges on a part-time basis. Dr. Borges is presently employed by the State Department of Health. (Recommended by the Committee on Programs Relating to Contractual Agreements.)

15- STATE DEPARTMENT OF HEALTH:

a. Submission of request for permission to write-off as uncollectible, the following Motor Vehicle Accident Claim Accounts Receivable:

Mrs. J. Strong	Inv. No. 17	\$ 46.60
Mrs. A. Knox	Inv. No. 22	105.94

b. Submission of recommendation that the Board of Public Works approve a list of persons employed by the State Department of Health on a part-time basis from May 5, 1966 to September 2, 1966, these persons being employed on a full-time basis with other State departments.

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16- STATE EMPLOYEES:

a. Formal approval to the following extensions of sick leave, all of which have been recommended by the Commissioner of Personnel:

Comptroller of the Treasury-Retail Sales Tax Division - Miss Helen Waugh, Secretary I, for a period of three months from September 30, 1966 to December 30, 1966.

Department of Correction - Mr. James J. Hardy, Correctional Officer III, Maryland Penitentiary, for a period of three months from October 27, 1966 to January 27, 1967.

Springfield State Hospital - Mr. John J. Scott, Psychiatric Aide I, for the period from August 14, 1966, noon, through December 6, 1966, which is the maximum period of time permitted under the law.

Spring Grove State Hospital - Mr. Robert R. Grimes, Stationary Engineer II, for the period from September 30, 1966, through January 2, 1967, which is the maximum leave permitted under the law.

Maryland House of Correction - Mr. Edwin A. Shipley, Correctional Officer II, for a period of three months from October 5, 1966 to January 5, 1967.

State Roads Commission - Mr. William C. Austin, Highway Maintenance Man, Semi-skilled in District 71, for the period from September 15, 1966 to November 18, 1966, which is the maximum period of time permitted under the law.

Springfield State Hospital - Mr. Weldon D. Bender, Operator, Light Equipment, for a period of three months from September 5, 1966 to December 5, 1966.

b. Submission of request from Mr. Henry C. Evans, Superintendent, State Office Buildings - Baltimore, that Mr. Clarence G. McCaskill, Stationary Engineer IV, who has become disabled as a result of an accident, should receive full sick leave pay for the period which will end March 27, 1967. Under ordinary circumstances, Mr. McCaskill would be eligible for application for extended leave. This application is usually made on the expectations that the employee will return to work. Mr. Evans is requesting that funds be provided to his agency from the General Emergency Fund to pay for an estimated four (4) months of earned sick leave - not to exceed \$3,200 for the above employee, in order that they may proceed immediately to replace him with a permanent employee. The recommendation by the Commissioner of Personnel is that payment for leave should be approved. (copy enclosed) (continued)

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16- STATE EMPLOYEES: (Continued)

c. Submission of request by the Comptroller of the Treasury-Income Tax Division, for approval of sick leave for a period of six (6) months from May 19, 1966 to November 19, 1966, for Mr. Alvin E. Lowman, Auditor II. It is recommended by the Commissioner of Personnel that Mr. Lowman be granted six (6) months leave with pay and that the Board of Public Works determine whether or not Mr. Lowman may be paid for this period of time in as much as this retro-active payment of sick leave extends back to the prior fiscal year. (copy enclosed)

17- STATE RECORDS:

Submission of request for approval of the following Records Retention Schedules:

Harford County, Supervisor of Assessments	No. C-294
Towson State College, Registrar	No. 443
Maryland State Library	No. 444

18- STATE RETIREMENT SYSTEMS:

a. Submission of Resolution adopted by the Board of Trustees of the Teachers' Retirement System and the Board of Trustees of the Employees' Retirement System on September 27, 1966, for the consideration of the Board of Public Works, suggesting that Article 78A, Section 15 of the Annotated Code of Maryland be amended to permit the Director of the Retirement Systems, the Investment Administrator and the Mortgage Attorney for the Retirement Systems to execute such releases of mortgages, satisfaction of notes and reassignments of loans as are necessary in connection with the investment program of the Retirement Systems. (copy enclosed)

b. Formal approval to the release and execution of the following documents, all of which have been paid in full, on behalf of the State Retirement Systems:

(continued)

18- STATE RETIREMENT SYSTEMS: (continued)

Mortgages:

Dolan, Lawrence P. and Eleanor M.
3 Linda Avenue, Glen Burnie, Maryland

Melville, Robert and Jane K.
605 Stevenson Lane, Baltimore, Maryland

Strauss, III, John H. and Nancy A.
508 Eckhart Drive, Joppa, Maryland

Vulgaris, Jr., John and Dolores R.
702 Ferguson Road, Joppa, Maryland

Burton, Clayton B. and Joan H.
213 Burning Tree Road, Timonium, Maryland

Eckhart, Thomas E. and Dorothy H.
408 Breslin Road, Joppa, Maryland

Gleeson, John C. and Gene L.
1420 Rowe Drive, Glen Burnie, Maryland

Deed:

Saffran, Robert J. and Susie F.
2700 Northshire Drive, Baltimore, Md.

Lowery, Wallace R. and Minnie R.
1308 Oakwood Road, Glen Burnie, Md.

Atwood, Earl M. and Jo Ann
1306 Oakwood Road, Glen Burnie, Md.

Breakwell, James V.
1200 Oakwood Road, Glen Burnie, Md.

Monargue, Gonzalo C. and Jean C.
4944 Lindsay Road, Baltimore, Md.

Deed of Trust Notes:

Robbins, James H. and Barbara
805 E. Jefferson Street, Rockville, Md.

Smullen, Russell E. and Bernice P.
6911 Barton Road, Hysttsville, Md.

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19- STATE ROADS COMMISSION:

a. Submission of request for permission to cancel as bad debts, a list of outstanding invoices totaling \$1,124.36. All means necessary to obtain collection have been exhausted.

b. Submission of report of the State Roads Commission of compensation paid employees during the quarter ended September 30, 1966, for work performed on legal holidays.

c. Submission of additional information by the State Roads Commission pertaining to the limits of access in connection with their request to dispose of 0.137 acres of land located on the southeast corner of intersection of U. S. Route 140 and Leidy Road in Carroll County, Maryland (Former Emile J. Lussier Property), as described in Submission No. 28, to the Adjoining Owner. (copy enclosed)

This item was originally presented to the Board as Item 22b on the Secretary's agenda at its meeting on September 23, 1966, and was deferred pending receipt of this additional information requested by the Board. Plat No. 1140 covering this property was also forwarded to the members of the Board for their review at the meeting of September 23, 1966.

d. Submission of request for execution of a Grant and Agreement, dated October 6, 1966, by and between the State Roads Commission of Maryland and the Board of Public Works of Maryland, both acting for the State of Maryland, and The Philadelphia, Baltimore and Washington Railroad Company and The Pennsylvania Railroad Company, wherein the Commission and the Board, give and grant unto the Railroad the right and permission to construct, at its sole cost, a highway overpass to carry the existing Newburg Road, Maryland Route No. 257, in Charles County, Maryland, over a proposed spur track to be constructed by the Railroad from Faulkner to Morgantown, Maryland, to serve a generating plant of the Potomac Electric Power Company.

e. Submission of request for execution of a Grant and Agreement, dated October 6, 1966, by and between the State Roads Commission of Maryland and the Board of Public Works of Maryland, both acting for the State of Maryland, and The Philadelphia, Baltimore and Washington Railroad Company and The Pennsylvania Railroad Company, wherein the Commission and the Board, give and grant unto the Railroad the right and permission to construct, at its sole cost and expense, a highway overpass to carry the existing Allens Fresh Road, Maryland Route 234, in Charles County, Maryland, over a proposed spur track to be constructed by the Railroad from Faulkner to Morgantown, Maryland, to serve a generating plant of the Potomac Electric Power Company.

(continued)

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19- STATE ROADS COMMISSION: (continued)

f. Submission of a request for the approval of a deed dated October 24, 1966, by which the State Roads Commission conveys to Garland D. Tharp and Virginia F., wife, 0.34+ acres of excess land and improvements, located on the northeast corner of the intersection of Henderson Road and Yorkshire Road in Yorkshire Village, Camp Spring, Prince George's County, Maryland (Project P-722-366-320, Capital Beltway), being portion of former properties of Richard L. Meador and Travis O. Campbell.

g. Submission of a request for the approval of a deed dated October 24, 1966, by which the State Roads Commission conveys to The County Commissioners of Washington County, 6,475+ sq. ft. of excess land in Washington County, being portion of former Roy E. Smith property, acquired in connection with the relocation of Grosh Avenue (Project U. S. II to Western Maryland Railway). At the time of right-of-way acquisition, it was intended to convey that area needed for the relocation to the County Commissioners of Washington County as it should not be included in the State Highway System. This conveyance was deferred until completion of the State Highway Sytem.

h. Submission of a request for the approval of a gas storage easement between the State Roads Commission and the Washington Gas Light Company, by which the Commission conveys 15.59+ acres of gas storage easement on Maryland Route 5 in Prince George's County, from Station 544+35 to Station 563+14, shown on SRC Plats 13623 and 13624, and covers sub-surface rights only, for which the Washington Gas Light Company has offered \$1,859.00. This is at the rate of \$100.00 per acre, plus a \$300.00 bonus. ✓

i. Submission of a request for approval of a confirmatory and quitclaim deed by which the State Roads Commission conveys a small parcel of the former Harry T. Cross property to John N. Howard and Florence Howard, his wife, inadvertently omitted from original deed executed by the Commission and the Board of Public Works to the same parties on May 2, 1956, and confirms conveyance of three parcels of land which were included in aforesaid deed. This deed involves property in Howard County, Maryland, U. S. Route 40 West at West Friendship.

j. Submission of a request for approval of a deed by which the State Roads Commission conveys to the Maryland State Police Department 2.85 + acres of the Former Arcenious W. Bean, Jr., Property, located on the south east corner of New Maryland Route 4 and relocated Forestville Road immediately adjacent to the Interchange of the Capital Beltway, Maryland Route 4 in Prince George's County, Maryland.

(continued)

Board of Public Works
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19- STATE ROADS COMMISSION: (continued)

k. Submission of a request for approval of a deed by which the State Roads Commission conveys to Edgar F. Czarra, Jr., and Doris Lane Czarra, 49.3 acres, plus or minus, of the former Leon M. Wyand Property located on the east side of Maryland Route 67 approximately 2,000 feet north of the intersection of Maryland Route 67 and Rohrersville-Locust Grove Road in Washington County, Maryland.

l. Submission of request for permission to dispose of the extra land in Submission No. 79 to the Adjoining Owner at a figure commensurate with its present day market value. This property is located on the south side of the Capital Beltway and the east side of Brunett Avenue in the Argyle Park Subdivision of Montgomery County, Maryland. (copy enclosed)

m. Submission of request for permission to dispose of the extra land in Submission No. 80 at Public Auction at a figure commensurate with its present day appraised value. This land contains 1.08 acre, plus or minus, and is located on the north side of the Baltimore Beltway and the east side of Oakley Road approximately 100 feet south of its intersection with Cromwood Road in Baltimore County, Maryland. (copy enclosed)

n. Submission of request for permission to dispose of the extra land in Submission No. 81 at Public Auction at a figure commensurate with its present day appraised market value. This parcel of extra land contains 14.02 acres, plus or minus, and is located on the north side of Interstate Route 70 N and about 1,900 feet south of Johnnycake Road approximately 1 mile west of Rolling Road in the First Election District of Baltimore County, Maryland. (copy enclosed)

o. Submission of request for permission to dispose of the extra land in Submission No. 83 at Public Auction at a figure commensurate with its present day market value. This property contains 2.8 acres, plus or minus, and is located on the north side of U. S. Route 1, Baltimore-Washington Boulevard, at the Elkridge Relocation in the First Election District of Howard County, Maryland. (copy enclosed)

p. Submission of request for permission to dispose of the extra land in Submission No. 84 to the Adjoining Owner at a figure commensurate with its present day market value. This property consists of 7,405 square feet, plus or minus, and is located on the southwest corner of the Intersection of Maryland Avenue and Resley Street in Hancock, Washington County, Maryland. (copy enclosed)

Board of Public Works
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19- STATE ROADS COMMISSION: (continued)

q. Submission of request for permission to dispose of the extra land in Submission No. 85 at Public Auction at a figure commensurate with its present day appraised value. This land contains 11,568 square feet, plus or minus, and is located on the southeast corner of Baltimore Avenue (U. S. Route 1) and Edgewood Road approximately 250 feet south of the Capital Beltway in the Berwyn District, Prince George's County, Maryland. (copy enclosed)

r. Submission of request for permission to dispose of the extra land in Submission No. 86 at Public Auction, at a figure commensurate with its present day appraised value. This property containing 9,000 square feet, plus or minus, is located on the east side of Kenilworth Avenue, approximately 3/4 of a mile northeast of the City limits of Washington, D. C., and south of the Spur line of the B. & O. Railroad in Bladensburg, Prince George's County, Maryland. (copy enclosed)

s. Formal approval to deeds executed since the last meeting of the Board.

20- STATE TREASURER:

a. Submission of an analysis of fire losses reported to the State Treasurer for the period July 1, 1966 to September 30, 1966, totaling \$60,639.63, which was paid to repair damages caused by fire and windstorm. The Exhibits and Schedules are submitted as follows:

Statement of Fire Loss Account	Exhibit A
Losses Estimated in Excess of \$1,000.00	Schedule A
Losses Estimated at Less than \$1,000.00	Schedule B

b. Submission of report of the various transactions completed for the State Accident Fund from September 21, 1966 through October 20, 1966, and August 22, 1966 through September 20, 1966.

c. Submission of report of various investment transactions completed by the State Treasurer since the last meeting of the Board.

Board of Public Works
Mr. Heubeck
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21- SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

a. Submission of request for approval to employ Mr. George D. Shriner as Mr. Shriner is presently a member of the State Board of Examining Engineers and will be drawing two salaries. (The Assistant Attorney General has ruled there is no conflict of interest and the Committee on Problems Relating to Contractual Agreements recommends the arrangement be approved.)

b. Submission of request of the Mayor of the City of Annapolis, for an increase in the appropriation to the City of Annapolis for certain services covering refuse collection, sewer service, and fire protection, supplied to the State by the City of Annapolis. (copy previously forwarded)

22- CLERKS OF THE COURTS AND REGISTERS OF WILLS:

Submission of salaries to be established by the Board for the various Clerks of the Courts and the Registers of Wills, as required by law, effective with the terms of office for which these officials will be elected, November 8, 1966.

23- HISTORIC ANNAPOLIS, INC:

Submission of request by Historic Annapolis, Inc., to purchase 77-79 Main Street and 17 State Circle in Annapolis, property which is known as The Jones and Franklin Store (Stokes Store) and James Shaw Franklin Office (office of the dentist). (copy enclosed)

24- DEPARTMENT OF MENTAL HYGIENE:

Submission of request for approval of the Memorandum of Understanding Between the Sinai Hospital of Baltimore, Inc., and Springfield State Hospital of the Department of Mental Hygiene. (copy enclosed)

25- MILITARY DEPARTMENT:

Formal approval to request for emergency salary action for The Adjutant General; Ranking Line Officer.

Board of Public Works
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26- MISCELLANEOUS:

Submission of request for the establishment of an Advisory Commission of the Patuxent River Watershed and for the necessary funds to provide for its operation and the employment of an Administrator-Planner. Senator John T. Parran, Jr., will appear to present this request for the Patuxent River Watershed Committee designated by the Legislature.

27- STATE DEPARTMENT OF HEALTH:

Formal approval to request that an emergency be declared to exist in connection with the following classifications:

Senior Hospital Attendant
Licensed Practical Nurse III
Hospital Aide
Special Duty Nursing Pay II - Unclassified
Special Duty Nursing Pay I - Unclassified

28- STATE DEPARTMENT OF PUBLIC WELFARE:

Submission of report on the status of General Funds for Assistance through December, 1966, wherein the State Department of Public Welfare estimates that the expenditures will be \$1,025,711 less than their allotted share for the six (6) months ended December, 1966. (copy previously forwarded)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 29 through 32 of his Agenda, dated November 15, 1966, as completely described in Items 29 through 32 of Exhibit page 28, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 28.

BOARD OF PUBLIC WORKS

Mr. Heubeck

November 15, 1966

EXTRA ITEMS

29 - COMMITTEE ON PROBLEMS RELATING TO CONTRACTUAL AGREEMENTS:

Submission of a recommendation that the Board approve the appointment of Professor John M. Brumbaugh of the Law School Faculty, University of Maryland, for part-time employment with the Maryland Criminal Law Commission. Professor Brumbaugh is a full-time employee of the University of Maryland.

30 - COMPTROLLER OF THE TREASURY:

Submission of a request from the State Comptroller that an emergency exist in connection with the following classifications:

Chief, Deputy Comptroller
Chief, Income Tax Division
Chief, Retail Sales Tax Division
Chief, General Accounting Division
Chief, Alcoholic Beverages Division
Chief, Gasoline Tax Division
Chief, Central Payroll Bureau
Director, Personnel and Training
Assistant Chief, Retail Sales Tax Division
Chief, Bureau of Revenue Estimates
Chief, Tobacco Tax Unit
Chief, License Inspector
Assistant Chief, Alcoholic Beverages Division
Assistant Chief, Gasoline Tax Division
Assistant Chief, General Accounting Division
or
Deputy Comptroller II
Chief, Admissions Tax Division
Assistant Chief, Admissions Tax Division
Assistant Chief, License Inspector

31 - DEPARTMENT OF BUDGET AND PROCUREMENT:

Submission of a request from the Department of Budget and Procurement that an emergency exist in connection with the following classifications:

Chief, Budget Bureau
Supervising Budget Analyst

32 - CONFLICT OF INTEREST:

Submission of a report received from Mr. Irwin P. Trail of a possible Conflict of Interest in connection with his position as Senior Vice President of the First National Bank of Maryland and being a member of the Board of Library Trustees of Baltimore County, who have funds on deposit in the First National Bank of Maryland

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 33 of his Agenda, dated November 15, 1966, as completely described in Item 33 of Exhibit page 30 attached hereto and incorporated herein.

The Board of Public Works, after said presentation agreed that if a physician is aggrieved about his inability to become a participating staff member of a hospital, qualified to admit and treat patients at that hospital, then he should present his grievance to his county medical society and to the hospital board concerned so that the reasons for his refusal can be directly stated.

BOARD OF PUBLIC WORKS

Mr. Heubeck

November 15, 1966

EXTRA ITEMS

33 - STATE HOSPITAL COMMISSION:

Submission of a report from Dr. M. B. Levin of Baltimore, Maryland, protesting certain alleged actions by hospitals paid under the Hospital Construction Loan of 1964.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 34 of his Agenda, dated November 15, 1966, as completely described in Item 34 of Exhibit page 32, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the item contained in Exhibit page 32.

BOARD OF PUBLIC WORKS

Mr. Heubeck

November 15, 1966

EXTRA ITEMS

34 - STATE ROADS COMMISSION:

Submission of a request to accept an informal bid in the amount of \$6,000 from Leroy H. Baker, 205 East Main Street, Emmitsburg, Maryland, for the purchase of the excess land and improvements on the former Henry J. Favorite property containing 0.76 acre, plus or minus, and located on the west side of Old U. S. Route 15, approximately 180 feet south of the Maryland-Pennsylvania State Line in Frederick County.

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF BUDGET AND PROCUREMENT:

CONSTRUCTION

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 12 of his Agenda, dated November 15, 1966, as completely described in Items 1 through 12 of Exhibit pages 34 through 36, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 34 through 36.

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND PROCUREMENT
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING
TO BE HELD NOVEMBER 13, 1964

CONSTRUCTION

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Bowie State College

Capital Appropriation 1-17.01.27.65
 Equipment for dining hall-student
 union building

Item 11	List 18	\$ 270.00
Item 11	List 36	440.00

Capital Appropriation 1-17.01.42.66
 Equipment for infirmary

Item 11	List 35	97.76
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2. Coppin State College

Capital Appropriation 1-17.01.37.65
 Equipment for dining hall-student
 union building

Item 11	List 22	4,130.14
Item 11	List 23	186.43

3. Crownsville State Hospital

Capital Appropriation 1-17.01.06.65
 Security alterations and improve-
 ments, Hugh Young Building

Item 14	List 24	1,137.68
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4. Department of Correction--Correctional Camps

General Construction Loan of 1962
 Construction of dormitory
 building

Item 80	List 5	189.00
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General Construction Loan of 1964
 Equipment for new dormitory
 building

Item 67	List 6	5,820.65
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Capital Appropriation 1-17.01.19.65
 Construction of utility room and
 installation of emergency genera-
 tor at Queen Anne's County Camp

Item 14	List 20	171.50
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5. Department of Forests and Parks

General Construction Loan of 1961
 Pocomoke State Forest
 Construction of forest head-
 quarters

Item 23	List 176	6.08
Item 23	List 185	66.50
Item 23	List 205	36.41
Item 23	List 213	4.95

CONSTRUCTION5. Department of Forests and Parks - continued

General Construction Loan of 1962

Patapsco State Park

Development of additional picnic
area

Item 17	List 200	\$ 35.28
Item 17	List 218	193.29

General Construction Loan of 1963

Elk Neck State Park

Extension of picnic area at North
East River Beach

Item 24	List 201	9.00
Item 24	List 221	196.40

General Construction Loan of 1964

Cunningham Falls State Park

Construction of 75 camp sites

Item 9	List 190	80.26
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Greenbrier State Park

Development of picnic areas, etc.

Item 13	List 173	228.00
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Gunpowder River Valley Park System

Development of former Carter
property

Item 15	List 208	5.60
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Shad Landing Recreation Area

Phase III of development

Item 22	List 236	105.03
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General Construction Loan of 1965

Assateague Island State Park

Construction of protective dune
and necessary ancillary work

Item 17	List 191	49.98
Item 17	List 194	124.09
Item 17	List 204	29.63
Item 17	List 214	25.95

General Smallwood Historic Site

Paving of access road and parking
area, etc.

Item 24	List 223	251.07
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Point Lookout State Park

Initial development of park

Item 33	List 194	152.80
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Shad Landing Recreation Area

Construction of an additional
camping area

Item 36	List 165	270.13
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General Construction Loan of 1966

Point Lookout State Park

Phase I, Stage "B" development

Item 27	List 170	55.16
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Capital Appropriation 1-17.01.03.66

Elk Neck State Park

Construction of wash house in
cabin area

Item 14	List 39	10.10
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6. Maryland House of Correction

General Construction Loan of 1964

Equipment for new laundry building

Item 70	List 24	20.99
Item 70	List 29	855.00

7. Maryland School for the Deaf

Capital Appropriation 1-17.01.24.65

Equipment for administration
building

Item 11	List 21	81.30
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CONSTRUCTION8. Rosewood State Hospital

General Construction Loan of 1964
Equipment for clinical services
and research building and
renovated Rogers building

Item 40	List 14	\$ 715.20
Item 40	List 18	112.60

9. Salisbury State College

Capital Appropriation 1-17.01.31.65
Equipment for dining hall-student
union building

Item 11	List 15	76.50
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10. St. Mary's College of Maryland

Capital Appropriation 1-17.01.42.67
Additional equipment for student
union-dining hall

Item 11	List 15	956.30
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11. Towson State College

General Construction Loan of 1963
Equipment for new women's
dormitory

Item 144	List 41	97.40
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General Construction Loan of 1964
Equipment for new science building

Item 103	List 43	64.43
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General Construction Loan of 1966
Equipment for dining hall and
kitchen

Item 125	List 42	36.15
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12. University of Maryland

General Construction Loan of 1964
Equipment for arts and sciences
classroom, office and auditorium
buildings--College Park

Item 115	List 111	117.00
Item 115	List 138	372.36

General Construction Loan of 1965
Equipment for physics building
addition--College Park

Item 125	List 117	20.95
Item 125	List 125	366.57

General Construction Loan of 1966
Equipment for new men's dormitory
and adjoining dining hall and
kitchen--College Park

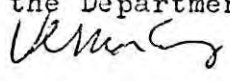
Item 132	List 106	2,036.04
Item 132	List 112	391.83
Item 132	List 135	52.00

GENERAL EMERGENCY FUND

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 9 of his Agenda, dated November 15, 1966, as completely described in Items 1 through 9 of Exhibit pages 38 and 39, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 38 and 39.

GENERAL EMERGENCY FUND

1. Board of Trustees of the State Colleges - request for allotment from the General Emergency Fund, in the amount of \$70,000, to provide for the purchase of moveable equipment for two dormitories to be built under the Federal College Housing Loan Program - one dormitory at Frostburg State College, equipment \$40,000, and one dormitory at Salisbury State College, equipment \$30,000. The funds are required because Federal regulations prohibit the use of loan funds for moveable equipment, the colleges do not have surplus funds to purchase the equipment, and the Board of Trustees under existing law is unable to provide the necessary interim financing through private short-term borrowing. This item has been screened by the Planning Department and the Department of Budget and Procurement and is recommended for approval. 13.08.04.03 - \$40,000, 13.08.05.03 - \$30,000
2. Administrator of Loan Laws - request for allotment from the General Emergency Fund, in the amount of \$6,300, to cover the cost of office and garage rent for the remaining eight months of the current fiscal year. The unexpected move to new quarters was not anticipated when the budget was prepared. Request has been screened and is recommended for approval by the Department of Budget and Procurement. 07.11.00.01
3. Department of Budget and Procurement - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Office Appliance Operator II, at an annual salary of \$3,840 (cost for seven months - \$2,240), needed in the Central Services division to handle the increasing mimeograph and photocopy workload and to replace a prisoner whose services have been discontinued, and for allotment from the General Emergency Fund, in the tentative amount of \$2,240, to cover salary from December-1, 1966. 06.06.00.04
4. Department of Maryland State Police - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create five additional positions of Barracks Clerk, at an annual salary of \$4,540 each, required to staff the Pikesville Headquarters in order to receive criminal information from the National Crime Information Center in Washington, D. C., and for allotment from the General Emergency Fund, in the amount of \$13,250, to cover salaries from December 1, 1966. Request has been screened and is recommended for approval by the Department of Budget and Procurement. 07.05.01.04
5. Board of Public Works - request for allotment from the General Emergency Fund, in the amount of \$4,742, needed for salary increases and operating expenses due to increased activities of the Maryland Historical Trust. These increased activities require a full-time, rather than part-time, Director and Assistant Director. Request has been screened and is recommended for approval by the Department of Budget and Procurement. 06.03.00.32
6. Board of Public Works - request for allotment from the General Emergency Fund, in the amount of \$40,250, necessary to provide increases in salaries, to secure additional staff, and to cover additional operating expenses, including transcripts of meetings and printing of report, for the Constitutional Convention Commission. This request has been screened and is recommended for approval by the Department of Budget and Procurement. 06.03.00.43 
7. Board of Public Works - request for allotment from the General Emergency Fund, in the amount of \$5,000, to cover initial expenses of the Ocean City Convention Hall Commission. The request is predicated upon the commission making reimbursement to the State once it begins its operation. Request has been screened and is recommended for approval by the Department of Budget and Procurement. 06.03.00.51

GENERAL EMERGENCY FUND

8. State Department of Public Welfare--Victor Cullen School - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create eight additional positions of Group Supervisor I at an annual salary of \$4,290 each, needed to provide supervision of boys in two additional living units which are under construction and which are expected to be completed in the very near future, and for allotment from the General Emergency Fund, in the tentative amount of \$17,160, to cover salaries from January 1, 1967. Request has been screened and is recommended for approval by the Department of Budget and Procurement. 11.01.11.02
9. Department of Correction--Maryland Penitentiary - request for allotment from the General Emergency Fund, in the amount of \$54,196, to cover the cost of overtime payments authorized by the Board of Public Works on July 28, 1966, and emergency expenditures made during the recent disturbance at the Maryland Penitentiary. Request has been screened and is recommended for approval by the Department of Budget and Procurement. 12.01.04.02

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 17 of his Agenda, dated November 15, 1966, as completely described in Items 1 through 17 of Exhibit pages 41 through 44, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 41 through 44.

GENERAL ITEMS

1. Department of Maryland State Police - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Data Processing Systems Analyst III, at an annual salary of \$10,160 (cost for 8 months \$6,773), needed to develop a central computer system to serve law enforcement and allied agencies. The position will be financed by Special Funds available in the current fiscal year appropriation. This request has been screened and is recommended for approval by the Department of Budget and Procurement.
2. Department of Maryland State Police - request to allow a member of the force to attend a Traffic Records Course at the Traffic Institute of Northwestern University, Evanston, Illinois, from January 21 to February 11, 1967, at an estimated cost of \$500, of which \$200 is for tuition. It is felt that the knowledge gained from this course, entitled Analysis and Administrative Use of Police Traffic Data, will be of great aid to the department.
3. Department of Mental Hygiene - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to establish the following eleven positions for the hospitals listed below for educational programs for the mentally retarded and emotionally disturbed children. These positions will be supported entirely by Federal Funds and will terminate at the expiration of the grant.

Crownsville State Hospital	
1 - Teacher (Provisional)	\$6,687 per annum
Eastern Shore State Hospital	
1 - Teacher (Provisional)	6,687
Rosewood State Hospital	
3 - Teacher (Provisional)	6,687 each
1 - Teacher III	8,900
1 - Speech Therapist II	6,600
1 - Associate Librarian	7,500
Springfield State Hospital	
1 - Teacher (Provisional)	6,687
Spring Grove State Hospital	
1 - Teacher (Provisional)	6,687
1 - Teacher III	8,900

GENERAL ITEMS

4. Maryland Geological Survey - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Geologist Technician, at an annual salary of \$4,790, for the purpose of providing the department with an effective control over activities centered around the processing of soil samples in the cooperative program with the U. S. Geological Survey. The cost of this additional position will be absorbed inasmuch as this service has been performed in the past on a contractual basis. Fifty percent of the cost will be recovered from the Federal Government.
5. Morgan State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following six additional faculty positions which are needed due to the increased enrollment. The actual fall term enrollment is 141 students over the 3,150 estimated in the 1967 budget. These positions will be financed by funds available in the college's budget.
- | | |
|-----------------------------------|------------------------|
| 2 - Associate Professor | \$8,000 each per annum |
| 2 - Assistant Professor | 7,000 |
| 1 - Instructor | 6,300 |
| <u>1</u> - Instructor (12 months) | 7,920 |
| 6 | |
6. Morgan State College - request to pay Miss Beatrice A. Mayo, Accountant III, \$555.73 for overtime services rendered during the period August 1, 1966 to October 11, 1966. State regulations, Article 100, Section 76, provide that an employee at Miss Mayo's level may not be paid overtime. This item has been reviewed by the Commissioner of Personnel and the Department of Budget and Procurement and it is recommended that this request be denied.
7. St. Mary's College of Maryland - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Service Worker, at an annual salary of \$3,000, in order that a complete schedule of janitor coverage may be maintained in the new Student Union Building which is open from 8 A.M. to 10 P.M., seven days a week. This request has the approval of the Department of Budget and Procurement Building Engineer. This position will be funded out of additional Special Funds.
8. State Department of Education - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following two additional positions in order that a special program under Title IV of the Civil Rights Act may be carried out as specified in a grant made to the State Board of Education. This project will be supported entirely by Federal Funds and it is understood that the positions will terminate at the expiration of the grant on June 30, 1967.

1 - Advisory Specialist	\$14,820 per annum
<u>1</u> - Secretary II	5,300
2	

GENERAL ITEMS

9. State Department of Education--Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following five additional positions and approval is requested for the allowance of the following related operating expenses to be assigned to the promotion and coordination of the community college program. This item has been screened by the Department of Budget and Procurement, and in concurrence with the position taken by the Advisory Council for Higher Education. it is recommended that this request be ~~denied~~.

1 - Assistant State Superintendent	\$12,920 per annum
2 - Educational Supervisor (\$10,160)	20,320
1 - Secretary II	4,540
1 - Secretary I	4,040
.02 Technical and Special Fees	4,500
.03 Communications	1,700
.04 Travel	3,600
.08 Contractual Services	3,000
.09 Supplies and Materials	880
.11 Equipment--Additional	2,000
	<u>\$57,500</u>

10. State Department of Education--Vocational Rehabilitation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following four additional positions needed to increase the amount of rehabilitation services to disabled persons under the age of 65 receiving disability insurance from Social Security Trust Funds. Both administrative and case service costs for fiscal 1967, amounting to \$154,712, have been allocated to Maryland for this purpose and there is further assurance of continued 100% Federal support in the ensuing years.

1 - Counselor III	\$7,420 per annum
1 - Counselor II	6,660
2 - Secretary I	4,040 each
4	

11. State Department of Health--Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Nutritionist I, at an annual salary of \$5,970, to work with local health departments relative to services for infants, children, and those persons suffering from chronic illness. Funds have been provided in the 1967 budget for the employment of two part-time Nutritionists and these funds will be used to pay for the salary of this position.
12. State Department of Health--Headquarters - request to pay the tuition cost of \$120 for a Program Analyst II to attend a course at The Johns Hopkins Evening College in electronic data processing, from September 29, 1966 to May 30, 1967. This course will increase the employee's knowledge of electronic data processing and systems analysis and design, particularly in the administration of the Medicare program. All costs beyond \$120 will be borne by the employee.

GENERAL ITEMS

13. State Department of Health--Local Health Operation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create three additional positions of Resident Physician III, at an annual salary of \$9,250 each, who serve as residents in various public health fields. In prior years, funds for these residents were appropriated under Grants, Subsidies and Contributions.
14. State Roads Commission - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create six additional positions of Right-of-Way Agent I, at \$5,660 each per annum, and one position of Telephone Operator I, at \$3,320, required to handle the increased workload created by the Interstate System within Baltimore City. These additional positions will be financed entirely by Special Funds available in the commission's budget.
15. The Governor's Council on the Arts of Maryland - request to use present 1967 funds appropriated to the council to partially reimburse Mr. Robert Marchand for moving expenses from California to fill the position of Executive Director of the council. This reimbursement not to exceed \$1,000.
16. University of Maryland - request approval of contract for tuition-aid agreement with Richmond Professional Institute through the Southern Regional Education Board. The purpose of the agreement is for the State of Maryland to provide for the out-of-State fee (\$200 per year) for 20 Maryland residents enrolled in the occupational therapy curriculum at the Richmond Professional Institute, Richmond, Virginia. There is a great need for occupational therapists in the State, but we have no training programs to meet that need. This agreement has been approved as to form and legal sufficiency by Mr. Loring Hawes, Assistant Attorney General, for the University. This request has been screened by the Department of Budget and Procurement and is recommended for approval.
17. Unsatisfied Claim and Judgment Fund Board - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Legal Assistant, at an annual salary of \$7,800, required to increase collection efforts against uninsured motorists. The position will be financed entirely by Special Funds available in the board's budget. This request has been screened and is recommended for approval by the Department of Budget and Procurement, after discussion with the State Law Department.

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Item 18 of his Agenda, dated November 15, 1966, as completely described in Item 18 of Exhibit page 46, attached hereto and incorporated herein.

The Board of Public Works, after said presentation denied this request as per the recommendation of the Department of Budget and Procurement.

GENERAL ITEMS

18. Maryland Higher Education Loan Corporation - request for approval of an agreement between the Maryland Higher Education Loan Corporation and the U. S. Commissioner of Education. The purpose of the agreement is to permit the State to borrow Federal Funds for student loans up to the present limit of \$294,000. The money would be deposited in our Reserve Fund with the United Student Aid Fund Incorporated. Since these funds are repayable loans and not a grant, and must be returned to the Federal Government upon notice, the Department of Budget and Procurement recommends that this request be denied.

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 19 and 20 of his Agenda, dated November 15, 1966, as completely described in Items 19 and 20 of Exhibit page 48, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 48.

GENERAL ITEMS

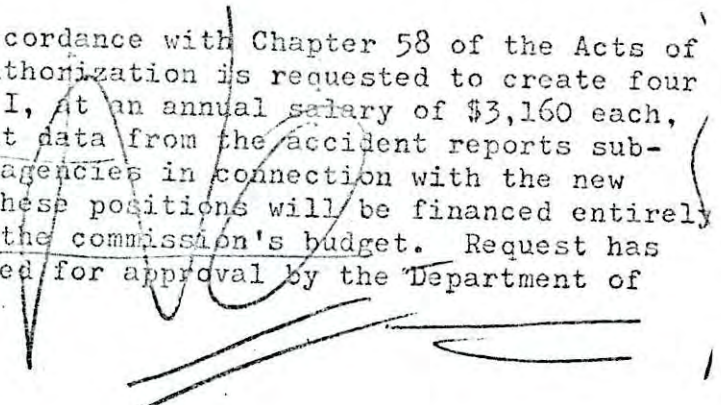
19. State Board of Examiners of Nurses - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Secretary I, at an annual salary of \$4,040, needed to provide secretarial service to the Assistant Executive Secretary whose work is falling behind because of insufficient personnel. This position will be financed by Special Fund income of the Board. Request has been screened and is recommended for approval by the Department of Budget and Procurement.
20. State Department of Education--Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Educational Supervisor, at an annual salary of \$10,160, and a Secretary I, at \$4,040, to be financed entirely by Special Funds. These positions are needed to implement and supervise programs in Driver Education in the public and nonpublic schools of the State. Request has been screened and is recommended for approval by the Department of Budget and Procurement.

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Item 21 of his Agenda, dated November 15, 1966, as completely described in Item 21 of Exhibit page 50 attached hereto and incorporated herein.

The Board of Public Works, after said presentation deferred this item with the Comptroller being most emphatic in voting "NO."

GENERAL ITEMS

21. State Roads Commission - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create four additional positions of Clerk I, at an annual salary of \$3,160 each, needed to code highway accident data from the accident reports submitted by various enforcement agencies in connection with the new Federal Highway Safety Act. These positions will be financed entirely by Special Funds available in the commission's budget. Request has been screened and is recommended for approval by the Department of Budget and Procurement.
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GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Item 22 of his Agenda, dated November 15, 1966, as completely described in Item 22 of Exhibit page 52, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the item contained in Exhibit page 52.

GENERAL ITEMS

22. Department of Assessments and Taxation - In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Assessor I, at an annual salary of \$6,660 (cost of seven months - \$3,885), needed to assist the Assessor II who distributes the assessed values of corporations to the various political subdivisions for their levy and collection of taxes. This position will be financed by funds available in the department's budget for fiscal year 1967. This request has been screened and is recommended for approval by the Department of Budget and Procurement.

LEASES

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 8 of his Agenda, dated November 14, 1966, as completely described in Items 1 through 8 of Exhibit page 54, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 54.

LEASES

1. Comptroller of the Treasury--Income Tax Division - renewal of lease with Mrs. Eleanor W. Cobourn, as Lessor, covering 345 sq. ft. of office space on first floor of 211 N. Washington Street, Havre de Grace, Maryland, effective for a term of one year from December 1, 1966, at an annual rental of \$960 (\$2.7826 per sq. ft.).
Standard form lease - same terms and conditions
2. Department of Employment Security - renewal of lease with John W. and Verta K. Noble, as Lessor, covering 790 sq. ft. of space on the second floor of 208 East Dover Street, Easton, Maryland, effective for a term of one year from January 1, 1967, at an annual rental of \$1,500 (\$1.90 per sq. ft.).
Standard form lease - same terms and conditions
3. Department of Forests and Parks - as Lessor - as per attached schedules
4. Maryland Educational-Cultural Television Commission - new lease with The St. Paul at Chase Towers Apartments, as Lessor, covering 2,176 sq. ft. of space on the second floor of The St. Paul At Chase Towers Building, 1101 St. Paul Street, Baltimore, Maryland, effective for a term of two years from November 14, 1966, at an annual rental of \$6,360 (\$2.923 per sq. ft.), including five free parking spaces with additional parking spaces to be made available to Lessee at the standard charge for such spaces.
Standard form lease - with added addendum - approved by State Law Department
5. State Board of Examiners and Registration of Architects - renewal of lease with the Board of Publication of the Methodist Protestant Church, as Lessor, covering 250 sq. ft. of space in Office No. 504 on the fifth floor of 516 N. Charles Street, Baltimore, Maryland, effective for a term of one year from October 1, 1966, at an annual rental of \$942 (\$3.768 per sq. ft.).
Standard form lease - same terms and conditions
6. State Roads Commission - as Lessor - as per attached schedule
7. Governor's Council on the Arts - new lease with 111 North Charles Street Corporation, as Lessor, covering approximately 1,600 sq. ft. of space on the sixth floor of 111 North Charles Street, Baltimore, Maryland, effective for a term of one year from November 21, 1966, at an annual rental of \$5,199.96 (\$3.25 per sq. ft.). It is understood and agreed by both parties that, due to the temporary nature of this agency, the State of Maryland is not committed to this lease beyond June 30, 1967. The Lessee reserves the option to renew this lease for a three-year term at an annual rental of \$4,800.
Standard form lease - with added addendum - approved by State Law Department
8. Police Training Commission - request for permission to negotiate a lease with Pikesville Professional Building, Inc., as Lessor, covering 450 sq. ft. of space in Suite 14 of the Pikesville Professional Building, 7 Church Lane, Pikesville, Maryland, effective for a term of three years from December 1, 1966, at an annual rental of \$1,680 (\$3.7333 per sq. ft.), excluding utilities. Funds are available in their 1967 budget.

DISPOSAL OF PROPERTY

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 59 of his Agenda, dated November 15, 1966, as completely described in Items 1 through 59 of Exhibit pages 56 through 58, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 56 through 58.

DISPOSAL OF PROPERTY

1.	Board of Public Works - (New York World's Fair--Maryland Pavilion office furniture) --	\$ 280.00
2.	Boys' Village of Maryland - (livestock) -----	505.93
3.	Civil Defense Agency - (motor vehicle) -----	575.00
4.	Comptroller of the Treasury - (motor vehicles and office equipment) -----	4,600.00
5.	Correctional Camps Center - (kitchen equipment) -----	100.00
6.	Crownsville State Hospital - (livestock and motor vehicles) -----	1,936.16
7.	Victor Cullen School - (livestock) -----	738.00
8.	Deer's Head State Hospital - (office equipment) -----	100.00
9.	Department of Chesapeake Bay Affairs - (motor vehicles) -	2,507.27
10.	Department of Correction - (motor vehicles) -----	1,200.00
11.	Department of Economic Development - (motor vehicle) ----	350.00
12.	Department of Forests and Parks - (office and maintenance equipment and motor vehicles)	21,024.17
13.	Department of Game and Inland Fish (motor vehicle and office equipment) -----	416.50
14.	Department of Maryland State Police - (scrap) -----	305.00
15.	Department of Mental Hygiene - (motor vehicles) -----	2,690.00
16.	Department of Motor Vehicles - (office equipment) -----	5.00
17.	Department of Parole and Probation - (motor vehicles) ---	7,640.00
18.	Eastern Shore State Hospital - (livestock and coal) ----	512.70
19.	Employees' Retirement System - (office equipment and motor vehicles) -----	1,400.00
20.	Fire Prevention Commission and Fire Marshall - (motor vehicles) -----	935.00
21.	Henryton State Hospital - (office equipment and motor vehicle) -----	584.53
22.	Maryland Correctional Institution - (livestock) -----	5,466.63
23.	Maryland Correctional Institution for Women - (motor vehicles) -----	350.00
24.	Maryland Geological Survey - (motor vehicles) -----	1,700.00
25.	Maryland Penitentiary - (office equipment) -----	13.00
26.	Maryland Port Authority - (motor vehicle) -----	25.00
27.	Maryland Real Estate Commission - (motor vehicle) -----	448.00
28.	Maryland Traffic Safety Commission - (motor vehicle) ----	700.00
29.	Maryland Training School for Boys - (livestock) -----	94.03
30.	Military Department - (motor vehicles) -----	250.00
31.	Montrose School for Girls - (office equipment, livestock, motor vehicle and scrap) ----	1,835.10
32.	Morgan State College - (microscopes) -----	200.00
33.	Mt. Wilson State Hospital - (livestock and office equipment) -----	1,809.05
34.	Patuxent Institution - (motor vehicles) -----	1,481.60
35.	Clifton T. Perkins State Hospital - (office and maintenance equipment) -----	498.05
36.	Springfield State Hospital - (livestock and sewing machines) -----	1,792.09
37.	Spring Grove State Hospital - (scrap, office equipment and musical instruments) ----	693.53
38.	State Department of Assessments and Taxation - (office equipment) -----	65.00
39.	State Department of Health - (office equipment) -----	63.91

DISPOSAL OF PROPERTY

40.	State Department of Public Welfare - (motor vehicles and office equipment) -----	\$ 690.00
41.	State Roads Commission - (motor vehicles, road equipment and scrap) -----	38,428.13
42.	State Use Industries - (scrap) -----	115.89
43.	University of Maryland - (motor vehicles) -----	200.00

The following items have been screened and are recommended for approval by an engineer or budget analyst of the Department of Budget and Procurement.

44. Coppin State College - request for approval of inventory transfer of a list of surplus cafeteria equipment to Mt. Wilson State Hospital. This list is part of equipment, valued at \$20,000, installed by a contractor in 1952.
45. Department of Chesapeake Bay Affairs - request for permission to remove from inventory and destroy one 1954 Whirlwind 14' boat #571-MDOO46AA (purchased for \$185). This vessel has been damaged and in view of its poor condition is considered beyond economical repair. Permission is also requested to destroy one 1960 Shearwater boat #175-MDOO06AA which is unsafe to use and beyond economical repair. This vessel is not carried on the department's inventory.
46. Department of Correction--Correctional Camps - request for permission to remove from inventory and junk a list of equipment (total book value \$2,895.30) which is either broken and beyond economical repair, obsolete, or has been replaced or discarded.
47. Comptroller of the Treasury--Retail Sales Tax Division - request for approval of inventory transfer of three wooden step ladders (total book value \$6.32) to the State Office Building--Annapolis. Permission is also requested to remove from inventory and junk a list of equipment (total book value \$1,445.43) which is no longer usable through fair wear.
48. Department of Forests and Parks - request for permission to remove from inventory and junk a list of equipment (total book value \$1,966.53) at several park locations. Much of this equipment was destroyed by fire on July 27, 1966, when lightning struck the building.
49. Department of Employment Security - request for permission to remove from inventory and junk five water coolers (total book value \$719.70) which are of no use and beyond economical repair.
50. Department of Maryland State Police - request to remove from inventory and junk a list of equipment (total book value \$7,142.41) which has been destroyed by fire, stolen, or damaged beyond economical repair.
51. Department of Mental Hygiene - request for approval of inventory transfer of an executive swivel chair (book value \$24.50) to Eastern Shore State Hospital.

DISPOSAL OF PROPERTY

52. Department of Water Resources - request for permission to remove from inventory two Johnson 5 HP outboard motors (original cost \$293.30 total). These motors will be scrapped for spare parts. Permission is also requested to remove from inventory one Superior week-end trailer coach (original cost \$1,375.65) which is no longer usable and has no trade-in value.
53. Maryland Penitentiary - request for approval of inventory transfer of five typewriters (total book value \$110) to the Maryland House of Correction. Also request for permission to remove from inventory and dispose of as junk a list of equipment (total book value \$2,683) which is no longer usable and has been replaced.
54. Military Department - request for permission to remove from inventory and junk a list of equipment (total book value \$1,048) at two armory locations, which has become unserviceable through fair wear.
55. Rosewood State Hospital - request for permission to remove from inventory and junk a list of equipment (total book value \$5,722.24) which is no longer usable and beyond economical repair.
56. State Department of Health - request for approval of inventory transfer of one Cummins Electric Numbering Perforator (book value \$673.98) to the Comptroller of the Treasury. Permission is also requested to remove from inventory and junk a list of equipment (total book value \$1,106.62) which is no longer usable and beyond economical repair.
57. State Department of Public Welfare - request for permission to remove from inventory and junk a list of equipment (total book value \$167.28) which is no longer usable and has no resale value.
58. Towson State College - request for permission to remove from inventory and junk one shuffleboard (book value \$200) which is no longer usable.
59. War Memorial Commission - request for permission to remove from inventory and junk one Gibson refrigerator (book value \$266) which is beyond economical repair. Permission is also requested to remove from inventory and junk a wooden storage box and 85 cane-back chairs which are no longer usable and have no resale value. These items have no inventory value.

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF
PUBLIC IMPROVEMENTS

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items 1 through 36 of his Agenda, dated November 15, 1966, as completely described in Items 1 through 36 of Exhibit pages 60 through 83, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 60 through 83.

CONTRACT AWARDS

** Item 1

DEPARTMENT OF EDUCATION

Solicitation of bids for MOVABLE PARTITIONS IN THE HUMANITIES AND SCIENCE BUILDINGS AT THE MONTGOMERY JUNIOR COLLEGE resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>
Robinson, Inc.	\$19,000.00	\$ 8,200.00	\$1,650.00	\$1,000.00
John H. Hampshire, Inc.	20,547.00	10,154.00	1,511.00	874.00
Clevenger Corporation	21,470.00	9,029.40	2,688.00	1,060.50

Alt.#1 - Furnish and install movable partitions in Rooms A-214, A-223 and B-213.
Alt.#2 - Furnish and install sound barriers above rooms included in base bid.
Alt.#3 - Furnish and install sound barriers above rooms included in Alt.#1.

Approval is recommended for award of contract with an option to reinstate each or either of the three (3) Alternates within twenty (20) days after contract award as made by the county and by the State Department of Education.

RECOMMENDED AWARD TO: Robinson, Inc.
BASIS: Acceptance of low Base Bid
AMOUNT: \$19,000.00
FUND SOURCE: General Public Junior or Community College
Construction Loan, allocation previously approved
CONTRACT TO BE SIGNED BY: Contract to be executed by County authority
FEE: Applicable to McLeod, Ferrara and Ensign

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** Item 2

ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for FABRICATING AND INSTALLATION OF A STAINLESS STEEL HOOD, EXHAUST FAN, BACK SPLASH AND DUCT WORK FOR SNACK BAR GRILL resulted as follows:

Cullison Sheet Metal Shop	\$1,085.00
Winters Sheet Metal Shop	Declined
Taft, Warren & Taft, Inc.	\$485.00 *

* This bid for hood only, declined to bid on fan, duct or installation.

Although but one bid was received for the work, that bid has been reviewed and is deemed reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: Cullison Sheet Metal Shop
BASIS: Acceptance of sole bid
AMOUNT: \$1,085.00
FUND SOURCE: Budget 13.03.00.03-11
CONTRACT TO BE SIGNED BY: President
FEE: Not applicable

CONTRACT AWARDS

** Item 3

TOWSON STATE COLLEGE

Solicitation of bids for the INSTALLATION OF A FIRE SCREEN ON THE CHIMNEY OF THE INCINERATOR resulted as follows:

Ace Chimney and Roofing Co.	\$392.00
American Chimney and Roofers	No bid
Richard Roofing Co.	No bid
Harry Domm and Son	No bid
Building Specialties Inc.	No bid
National Chimney Service Co.	No bid

Although only one bid was received the work to be performed is of an emergency nature and steps should be taken to correct the hazardous condition which presently prevails. The existing screen is deteriorating and sparks are escaping from the stack thus endangering the incinerator building and surrounding area. The reasonableness of price has been reviewed by the Department of Budget and Procurement and is concurred in by personnel of this Department.

RECOMMENDED AWARD TO:	Ace Chimney and Roofing Co.
BASIS:	Acceptance of only bid received
AMOUNT:	\$392.00
FUND SOURCE:	1967 Budget 13.08.06.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees of the State Colleges
FEE:	Not applicable

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** Item 4

BOARD OF PUBLIC WORKS
(Victor Cullen School)

Solicitation of bids for OUTDOOR ATHLETIC FACILITIES resulted as follows:

Conewago Contractors, Inc.	\$31,750.00
Richard F. Kline, Inc.	37,600.00
Linganore Contracting, Inc.	48,000.00
Bester-Long, Inc.	52,272.00
W. F. Delauter & Son	54,271.00

In addition to the Base Bid, Lump Sum price submitted, Unit Prices for various items were submitted and are acceptable by this Department. If any work is done under the Unit Price basis, it will be made the matter of further reporting to the Board.

RECOMMENDED AWARD TO:	Conewago Contractors, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$31,750.00
FUND SOURCE:	Item 2, General Construction Loan of 1961, "For first stage of conversion to adapt an existing institution for use as a training school for older boys . . ."
CONTRACT TO BE SIGNED BY:	Secretary, Board of Public Works
FEE:	Not applicable

CONTRACT AWARDS

** Item 5

MONTROSE SCHOOL FOR GIRLS

5-A Several years ago when a site was being sought for a proposed new Civil Defense Headquarters Building, several wells were drilled on a portion of Montrose School for Girls to determine whether there was sufficient water available for the proposed building. During the summer drought when Montrose was extremely low on water, it was determined to install a pump so that the water from these wells could be pumped to the Montrose system. An emergency authorization was given to G. Edgar Harr Sons' Corp. for the well pump installation. Approval is requested to this emergency action and the execution of an affirming Short Form Contract as indicated below:

RECOMMENDED AWARD TO:	G. Edgar Harr Sons' Corp.
BASIS:	Emergency authorization
AMOUNT:	\$790.60
FUND SOURCE:	Budget 11.01.05.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

5-B In connection with the water emergency referred to above, emergency authorization was given to S. H. Jackson, Electrical Contractor, to extend electrical service for the newly installed pump, the authorization being on a time and material basis. The authorization was given in the late afternoon on Thursday, August 4, the Contractor assigned a full crew which worked all day Friday and until late Saturday to complete the installation and as a result the institution was able to start pumping water into its almost empty reservoir the following Monday. Approval is requested to execution of affirming short form contract covering this work and payment of invoice.

RECOMMENDED AWARD TO:	S. H. Jackson
BASIS:	Emergency authorization, see above
AMOUNT:	\$2,986.68
FUND SOURCE:	Budget 11.01.05.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable
REMARKS:	Approval is requested to dispense with the requirement for Performance and Payment Bonds on this emergency project which has been completed.

CONTRACT AWARDS

** Item 6

ROSEWOOD STATE HOSPITAL

Solicitation of bids for ALTERATIONS AND IMPROVEMENTS TO PEMBROKE BUILDING, CENTRAL BUILDING, LANE BUILDING, URNER BUILDING, THOM BUILDING, WYMAN BUILDING, SPASTIC BUILDINGS 1, 2, 3 AND 4, AND HOSPITAL ANNEX resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>	<u>Alt.#4</u>
George R. Morrison	\$142,900 ✓	+\$23,000	+\$ 360	-\$1,088	+\$1,600
P. H. Walker Construction Corp.	148,438	+ 20,000	+ 500	- 1,100	+ 3,000
Colwill Construction Co., Inc.	152,246	+ 18,787	+ 650	- 1,000	+ 4,000
Blair & Sons Co., Inc.	159,000	+ 34,000	+ 537	- 1,200	+ 5,020
Constructors, Inc.	163,900	+ 18,500	+ 500	- 1,000	+ 2,700
Mt. Vernon Contractors, Inc.	171,717	+ 19,800	+ 500	- 1,200	+ 3,800
Redding & Company, Inc.	171,889	+ 21,300	+ 400	- 2,300	+ 3,600
Charles J. Cirelli, Inc.	173,018	+ 20,000	+1,000	- 1,500	+ 4,000

Alt.#1 - Furnishing and Installing Complete New Hot and Cold Water Piping in Hospital Annex.

Alt.#2 - Furnishing Folding Partitions in Central Building.

Alt.#3 - Substituting Asphalt Tile in lieu of Vinyl Asbestos Tile.

Alt.#4 - Furnishing New Fire Doors, etc. in Wyman and Lane Buildings.

RECOMMENDED AWARD TO:

George R. Morrison

BASIS:

Acceptance of Base Bid and Alternate #3;

Alternates #1, #2 and #4 are REJECTED

AMOUNT:

\$141,812.00 ✓

FUND SOURCE:

\$75,637.97 - Item 57, General Construction Loan of 1966, "To Supplement the Appropriation for Alterations, Renovations and Improvements to Various Buildings . . ."

5,357.60 - Item 59, General Construction Loan of 1965, "Construction and Installation of Elevator in Wyse Cottage"

3,635.77 - Item 37, General Construction Loan of 1964, "Alteration, Renovations and Improvements to Various Buildings . . ."

871.04 - Item 42, General Construction Loan of 1961, "Clinical Services and Research Building and Renovation of Rogers Building: Construction"

48,000.00 - 1967 Budget 1-17.01.22.67-14 - "Renovation, Allocation and Additions to Fire Alarm Systems in Various Buildings"

8,309.62 - 1967 Budget 10.03.05.03-08

CONTRACT TO BE SIGNED BY:

Commissioner

FEE:

Applicable to Stack, Cohen & Purdy, Inc.

CONTRACT AWARDS

** Item 7

MILITARY DEPARTMENT

7-A Solicitation of bids for INSTALLATION OF ASPHALT TILE IN THE KITCHEN OF HIGHFIELD ARMORY resulted as follows:

George G. Warner	\$235.20
C. W. Wetzel	No bid
Bayer's Home Center	No bid

Although but one bid was received for the work, the price is deemed reasonable and approval is requested for the contract award as follows:

RECOMMENDED AWARD TO:	George G. Warner
BASIS:	Acceptance of only bid received
AMOUNT:	\$235.20
FUND SOURCE:	Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

7-B Reference is made to Item 8-B, this Department's agenda of October 5, 1966 relative to contract award to R. B. Wilson, Inc. in the amount of \$3,410.00 for REPLACEMENT OF TEN (10) FRAMES AND SASH IN THE DRILL HALL, CAMBRIDGE ARMORY. These bids were taken by the Military Department and at the time the information was furnished this Department, it was requested that award be made to R. B. Wilson, Inc. in accordance with the information presented to the Board; however, in the bidding the contractors were asked to submit two (2) separate proposals (Bid No. 1 for five (5) windows and Bid No. 2 for five (5) windows). This was done because of the Military Department's budget limit; however, the Military Department had the money to accept and pay for installation of frames and sashes as bid in Bid No. 1 and Bid No. 2. This Department has now been informed that at the time of the bidding, it was understood that there would be separate contracts for Bid No. 1 and Bid No. 2; and when the contractor received a contract for the total of Bids No. 1 and No. 2 he advised that the contract was not in accordance with his understanding at the time the bids were solicited by the Military Department. It is, therefore, requested that approval given as Item 8-B mentioned above be rescinded and that contract award be made on Bid No. 1 and Bid No. 2 in accordance with the verbal understanding at the time of the bid solicitation. The result in accordance with this verbal understanding would be:

	<u>Bid No. 1</u>	<u>Bid No. 2</u>
R. B. Wilson, Inc.	\$1,705.00	\$1,705.00
Chas. E. Brchawn & Bros., Inc.	3,789.00	3,789.00

RECOMMENDED AWARD TO:	R. B. Wilson, Inc.
BASIS:	Acceptance of Bid No. 1 and Bid No. 2
AMOUNT:	\$1,705.00 - Bid No. 1 1,705.00 - Bid No. 2
FUND SOURCE:	1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable
REMARKS:	The above matter is being presented in this form as the low bidder understood that Performance and Payment Bonds would have to be submitted on all contracts in the amount of \$2,000.00 or greater, and it is the understanding of this Department that he will not accept the contract if award is made for combination of Bid No. 1 and Bid No. 2, necessitating furnishing Performance and Payment Bonds.

CONTRACT AWARDS

** Item 8

DEPARTMENT OF GAME AND INLAND FISH

When the water supply for the Hugg-Thomas Refuge near Sykesville failed, the Department of Game and Inland Fish attempted to solicit bids for drilling a new well, using the standard State's specifications. Although they attempted to secure these bids on two occasions, they were not successful in obtaining a bid for the work. In view of the emergency due to lack of water, they prevailed upon a local well driller to come in on his own terms and drill a well to provide water. This work has been completed and approval is requested for execution of affirming short form contract and payment of invoice for work.

RECOMMENDED AWARD TO: Arthur P. Edmondson
BASIS: Emergency authorization
AMOUNT: \$506.00
FUND SOURCE: Budget 3-09.03.00.04-08
CONTRACT TO BE SIGNED BY: Director
FEE: Not applicable

** Item 9

MARYLAND STATE POLICE

9-A Solicitation of bids for INSTALLATION OF EXHAUST FAN IN SHOWER ROOM AT WALDORF BARRACKS resulted as follows:

Thomas L. Higdon, Inc.	\$292.00 ✓
Owens Electric Company	No bid
The Taylor Electric Co.	No bid
Thornton Electric Company	No bid
George T. Horsman	No bid

Although only one (1) bid was received for this work, this proposal has been reviewed by responsible personnel of the Department of Maryland State Police, as well as the responsible Building Engineer of the Department of Budget and Procurement, as to reasonableness of price.

RECOMMENDED AWARD TO: Thomas L. Higdon, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$292.00
FUND SOURCE: 1967 Budget 3-07.05.00.03-14
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

9-B Solicitation of bids for INTERIOR PAINTING, CAULKING, GLAZING, ETC. AT BARRACKS "H", MARYLAND STATE POLICE, WALDORF, MARYLAND resulted as follows:

Lawrence W. Simpkins and Sons, Inc.	\$1,190.00
Samuel L. Oliver	No bid
Raymond W. Harbin	No bid
Edward W. Willett	No bid
George T. Horsman	No bid

Although only one (1) bid was received the price is deemed reasonable by the responsible personnel of the State Police Department, as well as by personnel of this Department.

RECOMMENDED AWARD TO: Lawrence W. Simpkins and Sons, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$1,190.00
FUND SOURCE: 1967 Budget 3-07.05.00.03.08
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

CONTRACT AWARDS

Item 9

MARYLAND STATE POLICE (CON'T)

9-C Solicitation of bids for DRAINAGE AT NORTH EAST BARRACKS resulted as follows:

Fred L. Hawkins Company	\$1,190.00
North East Development Co.	No bid
United Paving Co.	No bid
Henkels and McCoy	No bid
John Alexander	No bid
Ratrie, Robbins and Schweitzer Co.	No bid

Although only one (1) bid was received, the price was deemed reasonable by the responsible personnel of the State Police Department, as well as by personnel of this Department.

RECOMMENDED AWARD TO:	Fred L. Hawkins Company
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,190.00
FUND SOURCE:	1967 Budget 3.07.05.00.03.14
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

9-D Solicitation of bids for INSTALLATION OF CAR-MON EXHAUST SYSTEM IN THE GARAGE AT BARRACKS "H", WALDORF, MARYLAND resulted as follows:

Ferguson Sales Corporation	\$1,285.00
Interstate Equipment Co.	No bid
Cord Equipment Co.	No bid
George T. Horsman	No bid
Taylor Electric Co.	No bid

Although only one (1) bid was received for this work the price is deemed reasonable by responsible personnel of the State Police Department, as well as by personnel of this Department.

RECOMMENDED AWARD TO:	Ferguson Sales Corporation
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,285.00
FUND SOURCE:	1967 Budget 3.07.05.00.03.14
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

CONTRACT AWARDS

** Item 10

PUBLIC BUILDINGS AND GROUNDS

In connection with Refurbishing the Senate and House Chambers in the State House, a proposal has been secured from American Seating Company to deliver and install 314 chairs in the Senate and House balconies at a price of \$35.38 per chair, a total of \$11,109.32 to which must be added 1% allowance for Performance and Payment Bonds, making a total proposal of \$11,220.41. In securing this one proposal we were guided by two points: (1) The desire to have the replacements made prior to the opening of the next session of the General Assembly, and (2) Recent experience in auditorium seating at the University of Maryland - College Park in which competitive bids were obtained, considerable study was given to the competitive seats proposed, with the result that the University selected those proposed by American Seating Company on the basis of comfort and design which would indicate the lesser maintenance requirements. On an order of 1354 generally similar chairs in May 1965 for the Fine Arts Building at College Park the per chair price was approximately \$32.00, however the main difference being upholstery material, the University used cloth fabric, the State House will be in more expensive Naugahyde. Approval is requested for award of contract on this basis as follows:

RECOMMENDED AWARD TO:	American Seating Company
BASIS:	See above
AMOUNT:	\$11,220.41
FUND SOURCE:	Budget 1-06.16.00.02-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

** Item 11

BOARD OF PUBLIC WORKS

Solicitation of bids for ALTERATIONS TO FIRST, SECOND, THIRD FLOORS AND PENTHOUSE AT 16 FRANCIS STREET, ANNAPOLIS, MARYLAND resulted as follows:

	<u>Bid 1</u>	<u>Bid 2</u>	<u>Bid 3</u>
Henry A. Knott Remodeling Co., Inc.	\$4,300.00	\$22,400.00	\$1,570.00
Timberlake Construction Co., Inc.	5,078.00	22,386.00	2,395.00
Blair & Sons Company, Inc.	6,054.00	21,981.00	2,177.00
Rockhill Construction Co., Inc.	5,860.00	24,860.00	1,860.00
P. H. Walker Construction Corporation	6,682.00	24,535.00	2,550.00
Constructors, Inc.	6,150.00	28,600.00	2,150.00
Raymore Builders, Inc.	7,288.00	27,320.00	2,552.00
Starcon, Incorporated	7,560.00	26,745.00	3,085.00
The Fabre-Cernak Corp.	8,061.00	26,350.00	3,545.00
Robert N. Pyle, Inc.	8,600.00	30,300.00	4,000.00

Bid 1 - First floor for Division of Vocational Rehabilitation.
 Bid 2 - Second and Third Floors for Members of General Assembly.
 Bid 3 - Penthouse for member of Court of Appeals.

There were three alternates on this project, but all three were rejected.

RECOMMENDED AWARD TO:	Henry A. Knott Remodeling Co., Inc.
BASIS:	Acceptance of Bid 1, 2 and 3
AMOUNT:	\$28,270.00
FUND SOURCE:	1967 Budget 06.03.00.46-08
CONTRACT TO BE SIGNED BY:	Secretary
FEE:	Not applicable

CONTRACT AWARDS

Item 12 GENERAL ASSEMBLY OF MARYLAND

Solicitation of bids for REMOVAL AND REPLACING OF TILE BEHIND PRESIDENT'S ROSTRUM, SENATE CHAMBER, ANNAPOLIS, MARYLAND resulted as follows:

Anchor Floor Coverings	\$290.00
Azar Floor Coverings, Inc.	No bid

Although only one bid was received for this work, the work is deemed to be necessary in the refurbishing of the Senate Chamber. The price has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO:	Anchor Floor Coverings
BASIS:	Acceptance of only bid received
AMOUNT:	\$290.00
FUND SOURCE:	1963 Budget 04.01.00.63
CONTRACT TO BE SIGNED BY:	President of the Senate
FEE:	Not applicable

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Item 13 STATE OFFICE BUILDINGS - BALTIMORE

The Board of Public Works at its meeting of July 12, 1966 approved the allocation of \$30,000 which was an estimated cost for renovating office space for the Advisory Council for Higher Education in the State-owned building at 2100 Guilford Avenue. The actual cost for these improvements will be approximately \$32,500.00. Approval is requested that an additional amount of \$2,500.00 be made available from the General Emergency Fund to 1967 Budget 06.17.00.01-08.

Solicitation of bids for ALTERATIONS TO THIRD FLOOR, NORTH WING FOR ADVISORY COUNCIL FOR HIGHER EDUCATION AT THE STATE OFFICE BUILDING AT 2100 GUILFORD AVENUE resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>
Raymore Builders, Inc.	\$31,258.00	\$1,175.00
The Fabre-Cernak Corp.	33,972.00	1,727.00
Palen Builders, Inc.	35,435.00	2,150.00
Blair & Sons Co., Inc.	36,248.00	2,200.00
The Frank R. McGuire Constr. Co.	36,740.00	1,700.00
Colwill Construction Co., Inc.	37,239.00	1,761.00
Starcon, Inc.	37,690.00	1,800.00
Ebert & Associates, Inc.	37,900.00	2,200.00
Henry A. Knott Remodeling Co.	38,045.00	1,895.00
Construction Maintenance, Inc.	38,947.00	1,990.00
Mt. Vernon Contractors, Inc.	39,393.00	2,692.00
Emjay Engrg. & Constr. Co., Inc.	43,780.00	2,800.00

Alt.#1 - Additional cost for alterations to ductwork and mechanical equipment in South Wing, 3rd Floor.

CONTRACT AWARDS

Item 13 STATE OFFICE BUILDINGS - BALTIMORE (CON'T)

RECOMMENDED AWARD TO: Raymore Builders, Inc.
BASIS: Acceptance of low Base Bid and Alt.#1
AMOUNT: \$32,433.00
FUND SOURCE: 1967 Budget 06.17.00.01-08
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

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Item 14 MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for PAINTING CHAIN LINK PERIMETER FENCE resulted as follows:

Blair Brothers	\$2,293.00
J. Henry Carstens and Co., Inc.	2,898.00
Thomas J. Gibbons	No bid
Kuehnle-Wilson of Md., Inc.	No bid
George T. Beckstrom, Inc.	No bid
The H. Chambers Company	No bid

Although only two (2) bids were received for this work, these proposals have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of low bid
AMOUNT: \$2,293.00
FUND SOURCE: 1967 Budget 13.01.00.04-08
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

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Item 15 ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for CONSTRUCTION AND INSTALLATION OF A SNACK BAR COUNTER resulted as follows:

Holli-Wood Products	\$1,628.04
Cabinet 'n Counter	Declined

Although but one bid was received for the work, it has been reviewed and is deemed reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: Holli-Wood Products
BASIS: Acceptance of sole bid
AMOUNT: \$1,628.04
FUND SOURCE: Budget 13.03.00.03-11
CONTRACT TO BE SIGNED BY: President
FEE: Not applicable

CONTRACT AWARDS

Item 16

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for STAIR ENCLOSURE, SCHOOL OF LAW resulted as follows:

Enterprise Wire & Iron Works	\$1,100.00
Emjay Engineering and Construction Co., Inc.	1,500.00

Although only two (2) bids were received for this work, these proposals have been reviewed as to reasonableness of price by responsible personnel of the University, as well as by personnel of this Department.

RECOMMENDED AWARD TO:	Enterprise Wire & Iron Works
BASIS:	Acceptance of low bid
AMOUNT:	\$1,100.00
FUND SOURCE:	Item 154, General Construction Loan of 1962, "Construction of New Law Building and Auditorium, including Site Improvements (equipment to be requested later)"
CONTRACT TO BE SIGNED BY:	Associate Director
FEE:	Not applicable

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Item 17

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for CAST BRONZE PLAQUE FOR COLLEGE OF EDUCATION AND GENERAL CLASSROOM BUILDING resulted as follows:

Meierjohan-Wengler, Inc.	\$198.00
United States Bronze Sign Company, Inc.	212.00

Although only two (2) bids were received for this project, these proposals have been reviewed as to reasonableness of price by responsible personnel of this Department.

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$198.00
FUND SOURCE:	Item 124, General Construction Loan of 1965, "Equipment for New Education Building"
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

Item 18

DEPARTMENT OF HEALTH

Solicitation of bids for PREPARING AND INSTALLING HOOD AND DUCT WITH UTILITY BLOWER, BUREAU OF LABORATORIES resulted as follows:

Northeastern Heating & Air Conditioning, Inc.	\$575.00
Grevey & Grady, Inc.	727.00
Globe Oil Co., Inc.	No bid
Taze & Hewitt, Inc.	No bid

Although only two (2) bids were received for this work, these bids have been reviewed as to reasonableness of price by responsible personnel of the State Department of Health, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Northeastern Heating & Air Conditioning, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$575.00
FUND SOURCE:	1967 Budget 1-10.01.01.04-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 19

MT. WILSON STATE HOSPITAL

Solicitation of bids for ROOFING, REAR SUN DECK AND SIDE SUN PORCH ON 7TH FLOOR resulted as follows:

Wallace Roofing Co.	\$1,440.00
Globe Home Improvement Company, Inc.	2,995.00
The Wallace & Gale Company	No bid

Although only two (2) bids were received for this work, these proposals have been reviewed as to necessity and reasonableness of price by personnel of the Hospital, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Wallace Roofing Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,440.00
FUND SOURCE:	1967 Budget 10.01.10.03-08
CONTRACT TO BE SIGNED BY:	Chief, Bureau of Tuberculosis
FEE:	Not applicable

Item 20

CROWNSVILLE STATE HOSPITAL

Solicitation of bids for RE-ROOFING OF STAFF COTTAGES #7-8-9 AND PATCHING THE ROOF OVER VEGETABLE ROOM resulted as follows:

The Fick Bros. Roofing Company	\$3,328.00
Korb Roofers, Inc.	3,659.00
Everett & Company	3,680.00

RECOMMENDED AWARD TO:	The Fick Bros. Roofing Company
BASIS:	Acceptance of low bid
AMOUNT:	\$3,328.00
FUND SOURCE:	1967 Budget 10.03.03.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

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Item 21

CLIFTON T. PERKINS STATE HOSPITAL

Solicitation of bids for FURNISHING AND INSTALLING GREASE RESISTENT TILE IN THE STAFF DINING AREA resulted as follows:

Anchor Floor Coverings	\$696.79
Acme Tile Co.	No bid
J. A. Tiburzi Tile Co.	No bid
Cross Co. Tile Co.	No bid
King Tile Co.	No bid

Although but one bid was received for the work, that bid has been reviewed and is deemed reasonable by responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Anchor Floor Coverings
BASIS:	Acceptance of only bid
AMOUNT:	\$696.79
FUND SOURCE:	Budget 10.03.08.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 22

ROSEWOOD STATE HOSPITAL

22-A Solicitation of bids for INSTALLATION OF CANOPY ROOF EXTENSION OVER LOADING DOCK resulted as follows:

The George H. Schuman Co., Inc.	\$1,450.00
Arbutus Contracting Company	2,700.00
John K. Ruff, Inc.	No bid
Charles J. Cirelli, Inc.	No bid

Although only two (2) bids were received for this work, these proposals have been reviewed as to necessity and reasonableness of price by responsible personnel of the Department of Mental Hygiene, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	The George H. Schuman Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,450.00
FUND SOURCE:	1967 Budget 10.03.05.03-14
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

22-B Solicitation of bids for INSTALLATION OF CEILINGS IN CENTRAL KITCHEN resulted as follows:

The Art Craft Ceilings Company	\$2,400.00
The Stebbing Company	2,600.00
The George H. Schuman Co., Inc.	5,900.00
Thompson Ceiling Tile Co.	No bid

RECOMMENDED AWARD TO:	The Art Craft Ceilings Company
BASIS:	Acceptance of low bid
AMOUNT:	\$2,400.00
FUND SOURCE:	1967 Budget 10.03.05.03-14
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 23

SPRINGFIELD STATE HOSPITAL

Solicitation of bids for INSTALLATION OF REFRIGERATION resulted as follows:

J. P. Pfeiffer & Son, Inc.	\$7,868.41
Smith's Refrigeration, Inc.	8,500.00
Electric Refrigeration	No bid

Although only two (2) bids were received for this work, the reasonableness of price has been reviewed by the responsible Building Engineer of the Department of Budget and Procurement; and it is the recommendation of that Department, concurred in by this Department, as follows:

RECOMMENDED AWARD TO:	J. P. Pfeiffer & Son, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$7,868.41
FUND SOURCE:	1967 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 24

BOYS' VILLAGE OF MARYLAND

Solicitation of bids for CLEANING AND PAINTING 250,000 GALLON ELEVATED STEEL WATER STORAGE TANK resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>
The K. Kessler Company, Inc.	\$ 7,240.00	\$4,380.00	\$2,860.00 ✓
Olympos Painting Co., Inc.	8,888.00	5,900.00	3,500.00
Jack Malakatis Painting	9,944.00	5,400.00	4,544.00
Universal Construction Company	12,440.00	7,200.00	7,700.00
Edison Painting Co., Inc.	No bid	No bid	No bid
Nomikos Painting Co.	No bid	No bid	No bid
M & W Industrial Contractors, Inc.	No bid	No bid	No bid
Dominion Tank & Iron Company	No bid	No bid	No bid
Blair Brothers	No bid	No bid	No bid

Base Bid - Painting the interior and exterior of the tank.

Alt.#1 - Painting the interior of the tank only.

Alt.#2 - Painting the exterior of the tank only.

Recommendation for contract award has been made by the Department of Budget and Procurement as follows: Rejection of the Base Bid, rejection of Alternate No. 2, and acceptance of Alternate No. 1, that is, painting interior of the tank only.

RECOMMENDED AWARD TO:	The K. Kessler Company, Inc.
BASIS:	Acceptance of Alt.#1 only; rejection of Base Bid and Alt.#2
AMOUNT:	\$4,380.00
FUND SOURCE:	1967 Budget Item 11.01.03.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

Item 25

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN

Solicitation of bids for REPLACING HOT AND COLD WATER SUPPLY PIPING IN THREE EMPLOYEES' HOUSES resulted as follows:

Charles T. King Co., Inc.	\$1,717.00
George W. Carson, Jr.	1,945.90
R. Maurice Cairnes, Inc.	No bid
Dan M. Leidner Co.	No bid

Although only two (2) bids were received for this work, these bids have been reviewed by responsible personnel of this Department as to reasonableness of price.

RECOMMENDED AWARD TO:	Charles T. King Co., Inc., the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$1,717.00
FUND SOURCE:	1967 Budget 12.01.06.04-.08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 26

MARYLAND PENITENTIARY

Solicitation of bids for REPAIRING COPPER WORK AND SPOUTING ON THE SOUTH AND WEST WING CELL BLOCKS resulted as follows:

Atlantic Roofing Company, Inc.	\$350.00
The Wallace & Gale Company	549.00
The Fick Bros. Roofing Company	No bid

Although only two (2) bids were received for this work, these proposals have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Atlantic Roofing Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$350.00
FUND SOURCE:	1967 Budget 1-12.01.04.04-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 27

BOARD OF PUBLIC WORKS
(DEPARTMENT OF FORESTS AND PARKS)

Reference is made to the meeting of the Board of Public Works held on October 5, 1966 wherein the Board was advised that on May 24, 1966 bids were opened for the construction of the comfort station, Milburn Landing State Park. Only one bid was received, in the amount of \$21,774.00 which exceeded the funds available for the project, and further, it was deemed to be in excess of what the construction was worth. Therefore, the bid was rejected.

Efforts made by this department and the Department of Forests and Parks to have the building constructed within funds available were to no avail, with the exception that in September, a Mr. Elbert E. Gladden, School Street, Fruitland, Maryland, indicated an interest in the project and advised that he would construct the facility for \$13,500.00. The Board of Public Works rejected this proposal advising that it was too much money for a comfort station. Also, it is to be noted that the following contractors were invited to bid on the project at the time that the project was advertised on April 25, 1966, and further, the project was, also, advertised in our normal media:

Lee S. Disharoon, 218 Long Ave., Salisbury
Hardesty Brothers, Rt. #1, Box 24A, Annapolis
Harry E. Noble & Son, Monie
Clinton Kirwan, Tyaskin
Walter W. Dykes, Rt. 2, Spring Hill Rd., Salisbury
Carl J. Williams & Sons, 918 Cooper St., Box 311, Salisbury
Morris E. Taylor Contr., Inc., Box 717, Easton
Atlantic Genl. Contr., Inc., Box 548, Salisbury

When no interest was displayed in bidding on the project, the bid date was extended from May 12 to May 24; after which, three firms picked up the plans and specifications and made a deposit for the same. These firms were as follows:

Consolidated Mechanical Cont., Inc., 6122 Belair Rd., Balto.
Exco Const. Company, 6215 Harford Rd., Baltimore
Engineering Corp. of Balto., 409-4118 Caroline St., Balto.

At the time of the bid opening, only one bid was received which was from the Consolidated Mechanical Contractors, Inc., in the amount of \$21,774.00, and in conformity with the recommendations of this office, the bid was rejected and the matter reported to the Board of Public Works on the June Agenda of this department with the request that authorization be given to the Department of Forests and Parks to construct the project with their own forces and supplementation by other subcontract work not to exceed \$14,250.00. This was approved by the Board of Public Works.

(Continued)

CONTRACT AWARDS

Item 27

BOARD OF PUBLIC WORKS(CON'T)
(DEPARTMENT OF FORESTS AND PARKS)

In an effort to secure a lower price than that submitted by Mr. Gladden, an additional contractor was requested to submit a proposal which was as follows:

William B. Daughtery

\$21,300.00

In view of the attempts which have been made to secure the best possible price for construction of this building and the costs which have been set forth above, approval is requested for award of contract by acceptance of the lowest proposal which has been received as follows:

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Elbert E. Gladden

Acceptance of low bid received

\$13,500.00

Budget 1-17.01.05.66-14, "Milburn Landing
Recreation Area: Construction of Comfort/
Station"

CONTRACT TO BE SIGNED BY:

Secretary, Board of Public Works

FEE:

Not applicable

If the award recommended above is approved, it is concurrently requested that the allocation approved as Item M-2 of this Department's agenda of June 13, 1966 as shown below shall be cancelled and shall be returned to the unallocated balance of the appropriation.

AMOUNT: \$3,500.00 - Item II - Labor

210.00 - Item III - Social Security

3,500.00 - Item VI - The Laws Corporation

FUNDS: 1966 Budget 1-17.01.05.66-14 - "Milburn Landing Recreation Area:
Construction of Comfort Station"

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Item 28

DEPARTMENT OF FORESTS AND PARKS

28-A Solicitation of bids for HEATING SYSTEM, SUPERINTENDENT'S RESIDENCE, HERRINGTON MANOR STATE PARK, GARRETT COUNTY, MARYLAND resulted as follows:

Oak Park Plumbing Supply, Inc.

\$1,850.75

A. D. Naylor & Co.

1,889.00

Louis & Burge

2,586.00

RECOMMENDED AWARD TO:

Oak Park Plumbing Supply, Inc.

BASIS:

Acceptance of low bid

AMOUNT:

\$1,850.75

FUND SOURCE:

Budget 3-09.04.00.08-08

CONTRACT TO BE SIGNED BY:

Director

FEE:

Not applicable

CONTRACT AWARDS

Item 28

DEPARTMENT OF FORESTS AND PARKS (CON'T)

28-B Solicitation of bids for RESURFACING OF CAMPING AREA ROADS AND BATHHOUSE PARKING LOT AT DEEP CREEK LAKE STATE PARK resulted as follows:

Mt. Top Paving Company	\$7,700.00
Keystone Lime Company	8,000.00
Sebold Construction Company	No bid
Garbart Construction Company	No bid

Although Mt. Top Paving Company is the apparent low bidder, the Department of Forests and Parks has recommended that the contract be awarded to Keystone Lime Company for an amount NOT TO EXCEED \$8,000.00. The Building Engineer of the Department of Budget and Procurement concurs in this recommendation. The following reasons are given for rejecting the bid from Mt. Top Paving Company:

1. Company uses spreader box which would not fill undulations in existing surface. Keystone uses a paving machine which would fill in depressions and result in a level surface.
2. Work accomplished locally by this company in the past consists of small jobs such as driveways, parking areas, etc., and it is felt a job of this size would take them considerable time to complete.
3. Labor force seems to consist of certain individuals who work for the county and do paving work in spare time.

RECOMMENDED AWARD TO:	Keystone Lime Company
BASIS:	See above
AMOUNT:	NTE \$8,000.00
FUND SOURCE:	1967 Budget 3-09.04.00.08-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

28-C Solicitation of bids for FINAL PHASE OF RESTORATION OF ROCK RUN AREA AT SUSQUEHANNA STATE PARK resulted as follows:

Urban N. Zink Contractor	\$35,812.00
Allied Contractors, Inc.	72,150.00
Henry C. Eastburn & Son, Inc.	82,529.00

RECOMMENDED AWARD TO:	Urban N. Zink Contractor
BASIS:	Acceptance of low bid
AMOUNT:	\$35,812.00
FUND SOURCE:	Item 37, General Construction Loan of 1965, "Susquehanna State Park: Final Phase of Restoration of Rock Run Area"
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

CONTRACT AWARDS

Item 28

DEPARTMENT OF FORESTS AND PARKS (CON'T)

28-D Solicitation of bids for DRILLING DEEP WATER WELL AND INSTALLING DEEP WATER PUMP AT THE GUNPOWDER STATE PARK resulted as follows:

Water, Incorporated	\$1,440.32
Eastern Well Drilling Co.	No bid
G. Edgar Harr & Sons' Corp.	No bid
Layne Atlantic Company	No bid
Leonard Drilling Corporation	No bid
Preston & Hamilton	No bid
A. C. Reider & Son, Inc.	No bid
William A. Lynch	No bid
Jack D. Jones	No bid
Arlie D. Horton	No bid

Although only one bid was received, the work has been deemed necessary and the costs involved have been reviewed and approved by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Water, Incorporated
BASIS:	Acceptance of only bid
AMOUNT:	\$1,440.32
FUND SOURCE:	Budget 3-09.04.00.10.08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

28-E Solicitation of bids for INSTALLATION OF STEEL HORIZONTAL SLIDING WINDOWS, STONEY FOREST FIRE TOWER, HARFORD COUNTY was made on July 5, 1966 by the Department of Forests and Parks to Rusco of Baltimore, Inc., The Burch Co., Tension Seal Products, and Palladi, Inc. At this time, only one (1) bid was received, from Rusco of Baltimore, Inc. in the amount of \$513.00. In order to obtain more than one bid, a second invitation to bid was sent to Rusco Window Company of Aberdeen, E. Tucker Co., Home Improvement Contractors, and Stanley Borneman. Only one (1) bid was submitted, by the Rusco Window Company of Aberdeen in the amount of \$320.00 and one contractor, E. Tucker Co., declined to bid since he dealt only in aluminum products. Although only two (2) bids were received for this work, these proposals have been reviewed by the responsible personnel of the Department of Forests and Parks, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Rusco Window Company of Aberdeen
BASIS:	Acceptance of low bid
AMOUNT:	\$320.00
FUND SOURCE:	Fund 3, Program 09.04.00.02, Object 08.19
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

Item 28

DEPARTMENT OF FORESTS AND PARKS (CON'T)

28-F Solicitation of bids for PAVING OF TWO PARKING LOTS AND ACCESS ROADS AT PICNIC AREA AT NEW GERMANY STATE PARK resulted as follows:

Keystone Lime Company	\$3,300.00
Sebold Construction Company	No bid
Mt. Top Paving Company	No bid

Although only one (1) bid was received for this work, the reasonableness of price has been reviewed by the responsible Building Engineer of the Department of Budget and Procurement; and it is the recommendation of that Department, concurred in by this Department, as follows:

RECOMMENDED AWARD TO:	Keystone Lime Company
BASIS:	Acceptance of sole bid
AMOUNT:	\$3,300.00
FUND SOURCE:	1967 Budget 3-09.04.00.08-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

28-G Solicitation of bids for PAVING OF THE CAMPING AREA LOOP ROAD AT SWALLOW FALLS STATE PARK resulted as follows:

Keystone Lime Company	\$2,000.00
Sebold Construction Company	No bid
Garbart Construction Company	No bid
Mt. Top Paving Company	No bid

Although only one (1) bid was received for this work, the reasonableness of price has been reviewed by the responsible Building Engineer of the Department of Budget and Procurement; and it is the recommendation of that Department, concurred in by this Department, as follows:

RECOMMENDED AWARD TO:	Keystone Lime Company
BASIS:	Acceptance of sole bid
AMOUNT:	NTE \$2,000.00
FUND SOURCE:	1967 Budget 3-09.04.00.08-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

Item 29

DEPARTMENT OF GAME AND INLAND FISH

Solicitation of bids for HEATING AND AIR CONDITIONING, GAME AND INLAND FISH COMMISSION HEADQUARTERS, WYE MILLS, MARYLAND resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>
Milton O. Sheubrooks	\$2,975.00	No Bid	No Bid
Forney's Engineering Service	3,553.00	\$3,443.00	No Bid
C. Albert Matthews, Inc.	3,646.00	No Bid	No Bid

RECOMMENDED AWARD TO:	Milton O. Sheubrooks, the low bidder
BASIS:	Acceptance of Base Bid, rejecting Alt.#1 and Alt.#2
AMOUNT:	\$2,975.00
FUND SOURCE:	1967 Budget 3-09.03.00.04
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

CONTRACT AWARDS

Item 30

MILITARY DEPARTMENT

30-A Solicitation of bids for ROOF REPAIRS AT WESTMINSTER ARMORY resulted as follows:

M & W Roofing Company	\$1,134.00
A-1 Roofing Contractors, Inc.	No bid
Clark Contractors	No bid

The roof on this armory had been leaking badly, causing interior damage and although but one bid was received for corrective work it was felt that further delay for an attempt to secure additional bids could well lead to more extensive interior damage than any possible saving that might accrue. Approval is therefore requested to the award of contract on an emergency basis as follows:

RECOMMENDED AWARD TO:	M & W Roofing Company
BASIS:	Emergency authorization for only bid received
AMOUNT:	\$1,134.00
FUND SOURCE:	1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

30-B Solicitation of bids for LATHING AND PLASTERING IN TOILET AND SHOWER AT THE WINCHESTER STREET ARMORY resulted as follows:

William Bullinger	\$285.00
National Floors & Ceilings, Inc.	495.00
Jennings H. Mitchell & Son, Inc.	590.00
Lloyd E. Mitchell	No bid

RECOMMENDED AWARD TO:	William Bullinger
BASIS:	Acceptance of low bid
AMOUNT:	\$285.00
FUND SOURCE:	Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

30-C Solicitation of bids for INSTALLATION OF HEATING PLANT IN BUILDING D-1, STATE MILITARY RESERVATION - HAVRE DE GRACE resulted as follows:

Joseph A. Patterson	\$1,000.00
Warner M. Richter	1,048.00
Gilpin S. Jourdan	1,068.00
J. G. Langenfelder & Son	1,096.00
M. L. Klappenberger Co.	1,190.00
Chris Rosemer	1,228.00

RECOMMENDED AWARD TO:	Joseph A. Patterson
BASIS:	Acceptance of low bid
AMOUNT:	\$1,000.00
FUND SOURCE:	Budget 07.03.00.06-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

30-D Solicitation of bids for REMOVAL AND REPLACEMENT OF FOURTEEN (14) TUBES IN BOILER AT STATE MILITARY RESERVATION, PIKESVILLE resulted as follows:

Codd Fabricators and Boiler Co., Inc.	\$304.82 (11 tubes)*
Henry Albert, Jr. & Co., Inc.	329.45 (11 tubes)
J. G. Langenfelder & Son	525.00 (14 tubes)
M. L. Klappenberger Co., Inc.	30.00 per tube

*Unit price of \$26.86 submitted for additional tubes, 14 required making total bid \$385.40.

RECOMMENDED AWARD TO:	Codd Fabricators and Boiler Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$385.40
FUND SOURCE:	Budget 07.03.00.07-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

CONTRACT AWARDS

Item 30

MILITARY DEPARTMENT (CON'T)

- 30-E Solicitation of bids for ASBESTOS TILE AND RUBBER BASE IN FOUR (4) ROOMS OF BUILDING 4080 AT EDGEWOOD resulted as follows:

Calvert Rug, Inc.	\$297.75
John H. Hampshire, Inc.	440.00
Garrett & Sons Floor Service	No bid
Oris A. Grim, Jr.	No bid
Vernon Schilling	No bid

Although but two (2) bids were received for this work, the low bid is deemed reasonable by the responsible Construction Engineer of the Military Department and approval is recommended for contract award as follows:

RECOMMENDED AWARD TO:	Calvert Rug, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$297.75
FUND SOURCE:	1967 Budget 07.03.00.03-08 75% Reimbursable by Federal Government
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

- 30-F Solicitation of bids for REMOVING END SECTION OF BOILER AND INSTALLING NEW SECTION, FROSTBURG ARMORY resulted as follows:

Wm. R. Goebel	\$1,085.40
Llewlyn Heating & Plumbing	No bid
Wilson Plumbing Heating & Supply	No bid
Walter N. Yoder & Son, Inc.	No bid

Although only one (1) bid was received for this work, this proposal has been reviewed as to reasonableness of price by responsible personnel of the Military Department, as well as the responsible Building Engineer of the Department of Budget and Procurement, and as this was an emergency authorization is requested for issuance of confirming contract.

RECOMMENDED AWARD TO:	Wm. R. Goebel
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,085.40
FUND SOURCE:	1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

- 30-G Solicitation of bids for REPAIRS TO HEATING PLANT AT FROSTBURG ARMORY resulted in only one bid being submitted as this was an emergency job and it was not possible to obtain competitive bids.

William R. Goebel	\$740.66
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Although only one bid was received, this work was of an emergency nature and the cost involved has been reviewed and approved by the Military Department, as well as by the responsible engineer of the Department of Budget and Procurement. It also has the approval of responsible personnel of this Department.

RECOMMENDED AWARD TO:	William R. Goebel
BASIS:	Acceptance of only bid received
AMOUNT:	\$740.66
FUND SOURCE:	1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

CONTRACT AWARD

Item 31

MARYLAND STATE POLICE

Solicitation of bids for TRIMMING METAL DOORS AT BARRACKS "H", Waldorf resulted as follows:

J. Harry Good	\$ 639.00
P. L. Stillson Co., Inc.	2,160.00
Duke and Frazier Contractors, Inc.	No bid
Trimac, Inc.	No bid
George T. Horsman, Jr.	No bid

Although only two (2) bids were received for this work, these proposals have been reviewed as to necessity and reasonableness of price by responsible personnel of the Department of Maryland State Police, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	J. Harry Good
BASIS:	Acceptance of low bid
AMOUNT:	\$639.00
FUND SOURCE:	1967 Budget 3-07.05.00.03-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

Item 32

GENERAL ASSEMBLY OF MARYLAND

Solicitation of bids for ALTERATIONS TO SENATE AND HOUSE CHAMBERS AND GALLERY resulted as follows:

Blair & Sons Co., Inc.	\$10,438.00
Henry A. Knott Remodeling Company	No bid
Fabre-Cernak Corporation	No bid

Although only one bid was received for this work, it is deemed to be reasonable and has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO:	Blair & Sons Co., Inc.
BASIS:	Acceptance of sole bid
AMOUNT:	\$10,438.00
FUND SOURCE:	Budget 04.01.00.65
CONTRACT TO BE SIGNED BY:	President of the Senate
FEE:	Not applicable

Item 33

STATE OFFICE BUILDINGS-BALTIMORE

Solicitation of bids for ACOUSTICAL TREATMENT IN THE KEY PUNCH ROOM ON THE 11TH FLOOR, DEPARTMENT OF EDUCATION, STATE OFFICE BUILDING, BALTIMORE resulted as follows:

John Hampshire Company	\$ 647.00
Lloyd E. Mitchell, Inc.	1,100.00
A. H. Foreman Company	No bid

RECOMMENDED AWARD TO:	John Hampshire Company
BASIS:	Acceptance of low bid
AMOUNT:	\$647.00
FUND SOURCE:	Budget 13.04.01.01-08
CONTRACT TO BE SIGNED BY:	Superintendent of State Office Buildings
FEE:	Not applicable

CONTRACT AWARDS

Item 34

DEPARTMENT OF FORESTS AND PARKS

34-A Solicitation of bids for RENTAL OF EQUIPMENT FOR EXCAVATING AND GRADING SAND AT ASSATEAGUE ISLAND STATE PARK resulted as follows:

Melvin L. Joseph Construction Company	\$12,260.00
Friendly Construction Company	15,600.00
Brittingham Construction Co., Inc.	28,680.00

RECOMMENDED AWARD TO:	Melvin L. Joseph Construction Company
BASIS:	Acceptance of low bid
AMOUNT:	\$12,260.00
FUND SOURCE:	Item 18, General Construction Loan of 1966, "Assateague Island State Park: Phase I, Stage "B" of development to include initial roads and parking, utilities, two (2) comfort stations, control stations, Superintendent's residence and planting"
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

34-B Solicitation of bids for DREDGING AND CLEANING THREE (3) LAKES AT STATE FOREST NURSERY, HARMANS, MARYLAND resulted as follows:

George M. King Contractors	\$1,200.00
Potts & Callahan, Inc.	No bid
Ratrie, Robbins & Schweizer, Inc.	No bid
Drummond and Company, Inc.	No bid
Cypull Contracting Company, Inc.	No bid
Crest Contracting Co., Inc.	No bid

Although but one bid was received for this work that bid has been reviewed and is deemed reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	George M. King Contractors
BASIS:	Acceptance of sole bid
AMOUNT:	\$1,200.00
FUND SOURCE:	1967 Budget 09.04.00.03-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

CONTRACT AWARDS

Item 35

STATE OFFICE BUILDINGS, BALTIMORE

Solicitation of bids for REPAIRS AND REPLACEMENT OF PAVEMENT resulted as follows:

	<u>Base Bid</u>	<u>Bid #1</u>	<u>Bid #2</u>
✓ Mt. Vernon Contractors, Inc.	\$33,333.00	\$35,033.00	\$53,433.00
Lawrence Construction Co., Inc.	33,500.00	20,600.00	20,000.00
The Fabre-Cernak Corporation	35,405.00	22,205.00	21,112.00
Joseph Averza and Sons, Inc.	56,400.00	51,170.00	20,270.00
Frank L. Carozza Construction Co.	78,000.00	48,000.00	19,000.00

Base Bid: Consists of the removing of flagstone walks around State Office Buildings and replacing with new concrete walks.

Bid #1: Consists of removing flagstone in certain areas and replacing with new concrete walks and repairing walks of broken flagstone.

Bid #2: Consists of furnishing and installing snow melting elements in the new concrete walks.

RECOMMENDED AWARD TO: Lawrence Construction Co., Inc.

BASIS: Rejection of Base Bid; acceptance of Bid #1 and Bid #2

AMOUNT: \$40,600.00

FUND SOURCE: Item 7, GCL 1966, "Replacement of flagstone walks"

CONTRACT TO BE SIGNED BY: Superintendent

FEE: Not applicable

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Item 36

TOWSON STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF PARKING AREA AND CONNECTING ROADS AND SITE FOR MAINTENANCE BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>
Gray & Sons, Inc.	\$113,969.00	\$1,674.00	\$ 770.00
Ratrie, Robbins & Schweizer, Inc.	120,512.00	534.00	3,815.00

Base Bid: Represents construction of parking area and connecting roads, site for Maintenance Building.

Alt.#1: Represents a deduction for deletion of activated sewerage sludge from the soil preparation specification.

Alt.#2: Represents an addition to include Bituminous I concrete paving at the entrance driveway area adjacent to Ossler Drive.

Although only two (2) bids were received for this work, the low bid is deemed to be reasonable and has been reviewed and approved by personnel of this Department.

RECOMMENDED AWARD TO: Gray & Sons, Inc.

BASIS: Acceptance of Base Bid, Alt.#1 and Alt.#2

AMOUNT: \$113,065.00

FUND SOURCE: \$ 76,799.37 - Item 120, GCL of 1965, "Construction of parking area (260 cars) and necessary connecting roads"

36,265.63 - Item 128, GCL 1966, "Construction of parking area (500 cars)"

CONTRACT TO BE SIGNED BY: Executive Director, Board of Trustees of the State Colleges

FEE: Applicable to Benjamin E. Beavin Company

CHANGE ORDERS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items C-1 through C-33 of his Agenda, dated November 15, 1966, as completely described in Items C-1 through C-33 of Exhibit pages 85 through 102, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 85 through 102.

CHANGE ORDERS

** Item C-1

ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for WALKS AND PARKING LOT ADDITION resulted as follows:

Loffler Construction, Inc.
Walter Wise

\$7,203.00
7,600.00

Since the firm of Loffler Construction, Inc. is presently under contract at the site of the proposed improvement and since the same firm has submitted the low bid, we are recommending that the subject work be handled as a change order to the existing contract.

Approval is therefore requested for execution of Change Order No. 1 to contract with Loffler Construction, Inc. for PEDESTRIAN WALKWAY AND BRIDGE, PARKING AREA AND MISCELLANEOUS SITE IMPROVEMENTS. The Change Order covers the installation of 396' concrete curb, 16' - 15" Road pipe, 1840 s.y. - 3½" Macadam paving, 336 s.y. - 6" Gravel plus 2" Macadam Walks, 75½ c.y. of excavation for walks, 5000 s.f. of topsoil and seed, 2 weeks for job foreman, remove old walk, topsoil and seed. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:
FUND SOURCE:

\$7,203.00

Item 97, General Construction Loan of 1966,
"Site development in connection with new Dining
Hall, Women's Dormitory and Gymnasium"

ORIGINAL CONTRACT APPROVED:

Item 4, this Department's agenda August 17, 1966
\$26,483.00

AMOUNT OF ORIGINAL CONTRACT:

PERCENTAGE INCREASE:

27% by Change Order

FEE:

Not applicable

Item C-2

GENERAL ASSEMBLY OF MARYLAND

Approval is recommended for execution of Change Order No. 1 to contract with E. L. Stebbing and Company, Inc. for REMOVAL OF ALL ACOUSTICAL TILE ON WALLS AND VAULTED CEILINGS, REMOVAL OF ALL PLASTER CORNICES AND MOULDINGS ON WALLS, ETC. IN CONNECTION WITH ALTERATIONS AND REFURBISHING OF SENATE CHAMBER IN THE STATE HOUSE. This Change Order covers the removal of loose plaster on the west wall and the replacing of the plaster band to receive furring strips for tapestry and to rewhite-coat all vaulted ceilings in lieu of patching. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:

\$3,000.00

FUND SOURCE:

Budget 04.01.00.64

ORIGINAL CONTRACT APPROVED:

Item 20-B, this Department's agenda Sept. 23, 1966

AMOUNT OF ORIGINAL CONTRACT:

\$16,210.50

PERCENTAGE INCREASE:

18% by Change Order

FEE:

Not applicable

Item C-3

BOARD OF PUBLIC WORKS

C-3-A Approval is recommended for execution of Change Order No. 2 to contract with Henry A. Knott Remodeling Co., Inc. for INSTALLATION OF MOVABLE PARTITIONS, ETC. AT THE 16 FRANCIS STREET OFFICE BUILDING, ANNAPOLIS. This Change Order covers additional costs for additional lighting fixtures in the Library Area of the Department of Legislative Reference as requested by that Department. The costs involved have been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$189.00
 FUND SOURCE: Budget 06.03.00.46-08
 ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda July 12, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$8,359.44
 PERCENTAGE INCREASE: 21% by Change Orders
 FEE: Not applicable

C-3-B Approval is recommended for execution of Change Order No. 3 to contract with The Baltimore Asphalt Paving Company for CONSTRUCTION OF PARKING FACILITIES (ON THE FORMER GAS AND ELECTRIC COMPANY PROPERTY AND ON THE ST. JOHN'S COLLEGE PROPERTY). This Change Order includes Debits for replacing damaged sections of electrical duct (existing) in the vicinity of the cooling tower and providing 120 volt service for watchman's booth; and Credits for adjusting testing allowance and omitting three red oaks. The desirability of the additional work and the Credits involved have been reviewed and approved by the responsible consulting Engineers and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$129.75 CREDIT
 FUND SOURCE: Item 3, General Construction Loan of 1965,
 "Acquisition of the Baltimore Gas and
 Electric Company property
 Construction and Landscaping of Parking
 Area"
 ORIGINAL CONTRACT APPROVED: Item 9-A, this Department's agenda Dec. 13, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$84,571.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders
 FEE: Applicable to Robertson & Associates

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Item C-4

MORGAN STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Albert Obinger & Son for SIDEWALK REPAIR AND REPLACEMENT AND FENCING. This Change Order covers additional sidewalk installation in accordance with Unit Prices submitted by the Contractor with the original bid, and as directed by personnel of Morgan State College. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,806.90
 FUND SOURCE: Item 114, General Construction Loan of 1963,
 "Campus Development"
 ORIGINAL CONTRACT APPROVED: Item 4, this Department's agenda Sept. 23, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$10,989.00
 PERCENTAGE INCREASE: 25% by Change Order
 FEE: Not applicable

CHANGE ORDERS

Item C-5

ST. MARY'S COLLEGE OF MARYLAND

C-5-A Approval is recommended for execution of Change Order No. 6 to contract with Bacon & Passarelli, Inc. for CONSTRUCTION OF STUDENT UNION BUILDING. This Change Order covers additional storm drainage facilities necessitated by field conditions encountered. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$998.00
FUND SOURCE: Item 97, General Construction Loan of 1966,
"Site Development in Connection with New
Dining Hall, Women's Dormitory, and
Gymnasium"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda August 3, 1965
AMOUNT OF ORIGINAL CONTRACT: \$458,000.00
PERCENTAGE INCREASE: 3% by Change Orders
FEE: Applicable to Rummel, Klepper & Kahl

C-5-B Approval is recommended for execution of Change Order No. 3 to contract with Allied Contractors, Incorporated for WATER AND SEWER IMPROVEMENTS. This Change Order covers costs for temporary asphalt patches over road crossings, special machined sleeve fittings for obsolete sized existing pipe connections and additional work for the modification of a 12" water main and appurtenances installed behind the Administration Building. The costs involved have been reviewed and approved on the basis of compromise settlement by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,983.47
FUND SOURCE: Item 98, General Construction Loan of 1966,
"Extension of Utilities to New Buildings
to Include Elevated Water Tank, Well and
Pump"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda April 7, 1965
AMOUNT OF ORIGINAL CONTRACT: \$216,195.00
PERCENTAGE INCREASE: 8% by Change Orders
FEE: Applicable to Rummel, Klepper & Kahl

CHANGE ORDERS

Item C-6

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 2 to contract with C. O. Wurzberger & Sons, Inc. for BUILT-IN FURNITURE AND MISCELLANEOUS WORK AT THE SCHOOL OF LAW. This Change Order covers furnishing and installing anchor strips for all student tables as requested by the University. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,315.00
FUND SOURCE: Item 168, General Construction Loan of 1963,
"Equipment for New Law Building"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda July 7, 1965
AMOUNT OF ORIGINAL CONTRACT: \$50,847.12
PERCENTAGE INCREASE: 5% by Change Orders
FEE: Applicable to Earle S. Harder & Associates

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Item C-7

UNIVERSITY OF MARYLAND, COLLEGE PARK

C-7-A Approval is recommended for execution of Change Order No. 7 to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF DINING HALL NO. 5. This Change Order covers extension of gas line from meter to valve in Mechanical Equipment Room. This additional work has been reviewed as to necessity and reasonableness of price by personnel of the University, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$243.00
FUND SOURCE: Item 128, General Construction Loan of 1965,
" . . . for the Construction of a . . .
Dining Hall . . ."
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$2,447,400.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to Johannes and Murray

C-7-B Approval is recommended for execution of Change Order No. 2 to contract with Briggs Construction Company, Inc. for ADDITION TO HOME MANAGEMENT CENTER. This Change Order reflects a CREDIT for revisions and omissions and a DEBIT for installation of a four-inch concrete slab. These changes in work have been reviewed as to necessity and reasonableness of price of the Debits and Credits by the responsible Architect, as well as by personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$158.32 CREDIT
FUND SOURCE: Creditable to University Account 11.55.13.05.15
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda April 19, 1966
AMOUNT OF ORIGINAL CONTRACT: \$103,200.00
PERCENTAGE INCREASE: Less than 9% by Change Orders
FEE: Not applicable

CHANGE ORDERS

Item C-8

BOARD OF PUBLIC WORKS
(Coppin State College)

Approval is recommended for execution of Change Order No. 4 to contract with The Weidemuller Construction Company for CONSTRUCTION OF DINING HALL - STUDENT UNION BUILDING. This Change Order covers the cost for furnishing and installing electric booster water heater for the dishwasher, an item of equipment which was omitted from the original specifications, although called for on drawings, and which was therefore omitted from the subcontractor's proposal on the project. The cost involved, as well as the justification, has been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$460.75
 FUND SOURCE: Budget 1-17.01.37.65-11, "Equipment for Dining Hall-Student Union Building"
 ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda April 7, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$490,942.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders
 FEE: Not applicable

Item C-9

BOARD OF PUBLIC WORKS
(Frostburg State College)

Approval is recommended for execution of Change Order No. 1 to contract with Hout Construction Company for ATHLETIC AREA. This Change Order covers the construction of 450 ft. of concrete gutter at \$5.00/ft. The necessity for this work, as well as the costs involved, have been reviewed and approved by the consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,250.00
 FUND SOURCE: 1967 Budget 1-17.01.52.67-14
 ORIGINAL CONTRACT APPROVED: Item 21-A, this Department's agenda June 13, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$123,489.64
 PERCENTAGE INCREASE: Less than 2% by Change Order
 FEE: Applicable to Knecht and Human

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Item C-10

FROSTBURG STATE COLLEGE

Bids were received for the Women's Dormitory on April 14, 1966 and award of contract was approved by the Board of Public Works on May 26, 1966. The award was predicated on the rejection of Alternate No. 1 in the amount of \$66,450.00 by the low bidder, to whom the contract was awarded, and the second low bidder submitted a price of \$82,338.00 for Alternate No. 1.

Funds were not available at the time of contract award to accept Alternate No. 1 and, accordingly, request has been placed before the State Planning Department in the next capital program for funds to proceed with Alternate No. 1. Alternate No. 1 comprises the following work: Construction of Road and Parking Area, together with curb and gutter, including drainage and electrical work, and in the main, comprises Site Work necessary for access to the Dormitory, Dining Hall and Classroom, Fine Arts Building Site Complex.

It has become apparent that in order to proceed with the construction of the Dining Hall and Classroom Building, as well as the additional Dormitory, Alternate No. 1 is a mandatory requirement at this time; therefore, authority is requested to issue a Change Order to Carl Belt, Inc. to proceed with Alternate No. 1 at the cost of \$66,450.00. (Change Order No. 1)

AMOUNT OF CHANGE ORDER: \$66,450.00
 FUND SOURCE: \$36,450.00 - Item 106, General Construction Loan of 1965, "Site Improvements"
 \$30,000.00 - Item 111, General Construction Loan of 1966, "Site Improvements"
 ORIGINAL CONTRACT APPROVED: Item 12, this Department's agenda June 13, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$730,501.00
 PERCENTAGE INCREASE: 9% by Change Order
 FEE: Applicable to Fletcher and Fletcher

CHANGE ORDERS

Item C-11

SALISBURY STATE COLLEGE

Approval is recommended for execution of Change Order No. 6 to contract with Atlantic General Contractors, Inc. for CONSTRUCTION OF DINING HALL - STUDENT UNION BUILDING. This Change Order covers various items of work required by the State Department of Health, or the College. This additional work has been reviewed as to necessity and reasonableness of price by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$301.88
FUND SOURCE: Item 140, General Construction Loan of 1963,
"Construction of Dining Hall-Student
Union Building"
ORIGINAL CONTRACT APPROVED: Item 24, this Department's agenda Dec. 14, 1964
AMOUNT OF ORIGINAL CONTRACT: \$554,760.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Booth and Somers

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Item C-12

TOWSON STATE COLLEGE

C-12-A Approval is recommended for execution of Change Order No. 2 to contract with Redding & Company, Incorporated for RELOCATABLE CLASSROOM BUILDINGS. This Change Order concerns itself with the hanging of blackboards and the assembling of desks. The additional work and the costs involved have been reviewed and approved as to necessity and reasonableness of price by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$628.58
FUND SOURCE: 1967 Budget 13.08.06.04-11
ORIGINAL CONTRACT APPROVED: Item 11, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$205,200.00
PERCENTAGE INCREASE: 1% by Change Orders
FEE: Not applicable

CHANGE ORDERS

Item C-12

TOWSON STATE COLLEGE (Cont'd)

C-12-B Approval is recommended for execution of Change Order No. 6 to contract with Oscar M. Gray & Son for ADDITIONAL ATHLETIC FACILITIES. This Change Order covers rock excavation encountered in digging trench for storm water drain and pruning of trees which interfered with fence construction. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,341.80
FUND SOURCE: Item 104, General Construction Loan of 1964,
"Construction of New Gymnasium"
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$249,700.00
PERCENTAGE INCREASE: 18% by Change Orders
FEE: Applicable to Knecht and Human

C-12-C Approval is recommended for execution of Change Order No. 1 to contract with Redding & Company, Incorporated for RELOCATABLE CLASSROOM BUILDINGS. This Change Order covers service and wiring connections to unit distribution panels; encasing the primary electrical conduit in concrete where exposed at five pier footings; and removing and relocating two light standards and making necessary repairs. This additional work has been reviewed as to necessity and reasonableness of price by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,518.57
FUND SOURCE: 1967 Budget 13.08.06.04-11
ORIGINAL CONTRACT APPROVED: Item 11, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$205,200.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

Item C-13

DEER'S HEAD STATE HOSPITAL

C-13-A Approval is recommended for execution of Change Order No. 1 to contract with Rockwell Newman Company for CAULKING BUILDING JOINTS. This Change Order covers the additional costs for cutting and caulking interior bed joints of the limestone copings around the perimeter of the penthouse and cutting and caulking a riglet joint limestone to lead flashing on the perimeter of two roofs. The necessity for the changes and the costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$141.52
FUND SOURCE: Budget Item 10.01.06.66
ORIGINAL CONTRACT APPROVED: Item 33-A, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$4,695.60
PERCENTAGE INCREASE: 3% by Change Order
FEE: Not applicable

C-13-B Approval is recommended for execution of Change Order No. 2 to contract with Rockwell Newman Company for CAULKING BUILDING JOINTS. This Change Order covers additional costs for cutting and caulking limestone copings, caulking end joints of Penthouse and cutting and caulking movement cracks, third floor porch deck, East and West. The necessity for the changes and the costs involved have been reviewed and approved by the responsible Building Engineer of the Department of Budget and Procurement, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$314.00
FUND SOURCE: Budget Item 10.01.06.66
ORIGINAL CONTRACT APPROVED: Item 33-A, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$4,695.60
PERCENTAGE INCREASE: 10% by Change Orders
FEE: Not applicable

CHANGE ORDERS

Item C-14

CROWNSVILLE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Construction Maintenance, Inc. for BEEF CATTLE BARN. This Change Order covers the installation of Hydroment over concrete floor and slab areas. This additional work has been reviewed as to necessity and reasonableness of price by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$605.00
FUND SOURCE: Item 6, Board of Public Works Fire Loss Account,
Crownsville State Hospital
ORIGINAL CONTRACT APPROVED: Item 5, this Department's agenda Sept. 23, 1966
AMOUNT OF ORIGINAL CONTRACT: \$16,174.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Not applicable

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Item C-15

EASTERN SHORE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Robert O. Linder for PROPOSED SEAWALL, GROINS AND RETARD. This Change Order covers installation of thirty (30) Tons of riprap found to be necessary at the east end of the existing seawall. This work is to be done at Unit Price given in the Contractor's original proposal. The necessity of the work has been reviewed by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$555.00
FUND SOURCE: Item 50, General Construction Loan of 1965,
"Second Stage of Construction of Shore-
line Erosion Controls"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's agenda April 19, 1966
AMOUNT OF ORIGINAL CONTRACT: \$85,002.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Schupack and Zollman

CHANGE ORDERS

Item C-16

BOARD OF PUBLIC WORKS
(Clifton T. Perkins State Hospital)

Approval is recommended for execution of Change Order No. 1 to contract with Parrott Equipment Company for SITE IMPROVEMENTS FOR NEW DORMITORY - APARTMENT BUILDING. This Change Order covers the extension of a two inch (2") drain line pipe. The necessity for the change and the costs involved have been reviewed and approved by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$400.00
FUND SOURCE: 1967 Budget 1-17.01.19.67
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda Sept. 23, 1966
AMOUNT OF ORIGINAL CONTRACT: \$21,142.00
PERCENTAGE INCREASE: Less than 2% by Change Order
FEE: Applicable to Lucius R. White, Jr. and
Edward C. White

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Item C-17

ROSEWOOD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Potts & Callahan, Inc. for REPAVING AND RECONSTRUCTION OF ROADS, SIDE-WALKS AND PARKING AREAS. This Change Order covers a Debit of \$115.00 for the removal and replacing of 80 feet of sidewalk and the adjustment of a manhole. It also covers a Credit of \$115.00 for the deletion of 100 S. Y. of sodding and the deletion of 2000 S. F. of seeding, resulting in NO CHANGE to the total amount of the contract. These items have been reviewed and approved by the responsible consulting Engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: NO CHANGE
FUND SOURCE: 1967 Budget 10.03.05.03-14
ORIGINAL CONTRACT APPROVED: Item 8, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$13,962.00
PERCENTAGE INCREASE: No increase
FEE: Applicable to Stack, Cohen & Purdy, Inc.

CHANGE ORDERS

Item C-18

SPRINGFIELD STATE HOSPITAL

C-18-A Approval is recommended for execution of Change Order No. 1 to contract with Colwill Construction Company, Inc. for ALTERATIONS AND IMPROVEMENTS TO "G", WARFIELD AND SERVICE BUILDINGS, WOMEN'S GROUP. This Change Order covers reinforcing approximately twenty (20) roof truss ends in "G" Building and eleven (11) changes in the work for Service Building and "G" Building. The desirability of the additional work and the costs involved have been reviewed and approved by the responsible consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,589.00
 FUND SOURCE: Item 44, General Construction Loan of 1964, "Renovations to 'G', Warfield and Service Buildings, Women's Group"
 ORIGINAL CONTRACT APPROVED: Item 36, this Department's agenda June 13, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$433,300.00
 PERCENTAGE INCREASE: Less than 1% by Change Order
 FEE: Applicable to Glenn A. Watkins, Jr.

C-18-B Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering and Construction Co., Inc. for REVISIONS TO CENTRAL KITCHEN VENTILATION SYSTEMS. This Change Order covers electrical changes and motor changes for fans found to be necessary for satisfactory operation of the systems. This additional work has been reviewed as to necessity and reasonableness of price by the responsible consulting Engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$321.00
 FUND SOURCE: Item 65, General Construction Loan of 1965, "Installation of Two Exhaust Fans and Ventilation Ductwork in Central Kitchen and Employees' Cafeteria Building"
 ORIGINAL CONTRACT APPROVED: Item 2-B, this Department's agenda July 12, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$21,000.00
 PERCENTAGE INCREASE: Less than 1% by Change Order
 FEE: Applicable to Albert B. Gipe and Associates

Item C-19

BOYS' FORESTRY CAMPS

Approval is recommended for execution of Change Order No. 1 to contract with Ralph Pritts & Sons for FOUR (4) RESIDENCES, TWO (2) EACH AT BACKBONE MOUNTAIN AND MAPLE RUN FOYS' FORESTRY CAMPS. This Change Order covers the furnishing of two (2) Automatic Washers, two (2) Gas Ranges, and two (2) Refrigerators to be installed in two (2) homes and the furnishing of rods and draperies for all four (4) homes. The additional work has been reviewed and approved by the Superintendent of the Boys' Forestry Camps, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,198.00
 FUND SOURCE: \$ 599.00 - Item 66, General Construction Loan of 1966, "To supplement the appropriation 'Construction of an additional Forestry Camp for Boys (35 bed capacity) - Western Maryland"
 \$ 599.00 - Item 67, General Construction Loan of 1966, "To supplement the appropriation 'Construction of New Forestry Camp (35 beds) Green Ridge State Forest'"
 ORIGINAL CONTRACT APPROVED: Item 34, this Department's agenda Sept. 23, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$43,003.78
 PERCENTAGE INCREASE: Less than 3% by Change Order
 FEE: Not applicable

CHANGE ORDERS

Item C-20

MARYLAND TRAINING SCHOOL FOR BOYS

Approval is recommended for execution of Change Order No. 1 to contract with Charles J. Cirelli, Inc. for CONSTRUCTION OF ALL-PURPOSE FACILITY FOR JUNIOR SCHOOL. This Change Order covers a Debit for change in Heating Pump and a Credit for omission of interior painting of two (2) Storage Rooms. This additional work and omission have been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$56.48
FUND SOURCE:	Item 2, General Construction Loan of 1961, "For First Stage of Conversion to Adapt an Existing Institution for Use as a Training School for Older Boys"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's agenda October 8, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$208,089.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to Cyril H. Hebrank and Associates

Item C-21

Approval is recommended for execution of Change Order No. 2 to contract with Blair Brothers for PAINTING PUTTS COTTAGE AND PAINTING, PAPERING AND PLASTER REPAIR AT OLD MANSION HOUSE. This Change Order covers installation of new ceiling in bedroom on the second floor of the Old Mansion House; and pointing up cracks and painting walls, ceilings and trim in kitchen, passage to dining room and inclosed porch in Wilson Cottage. This additional work has been reviewed as to necessity and reasonableness of price by personnel of the School, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

AMOUNT OF CHANGE ORDER:	\$830.00
FUND SOURCE:	1967 Budget 11.01.05.04-08
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's agenda May 5, 1966
AMOUNT OF ORIGINAL CONTRACT:	\$6,894.00
PERCENTAGE INCREASE:	40% by Change Orders
FEE:	Not applicable

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Item C-22 DEPARTMENT OF CORRECTION - STATE USE INDUSTRIES

C-22-A Approval is recommended for execution of Change Order No. 10 to contract with The Mapp Contracting Company for CONSTRUCTION OF CENTRAL OFFICE AND STORAGE BUILDING FOR THE STATE USE INDUSTRIES. This Change Order covers Credits and Debits for substitutions in materials and for additional structural work required in connection with completion of the formerly unexcavated into usable basement space. All costs have been reviewed and found reasonable by the responsible consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$793.81
FUND SOURCE:	Item 104, General Construction Loan of 1963, "Construction of a Central Office and Storage Building"
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's agenda June 16, 1964
AMOUNT OF ORIGINAL CONTRACT:	\$722,175.00
PERCENTAGE INCREASE:	18% by Change Orders
FEE:	Applicable to John A. Ahlers

CHANGE ORDERS

Item C-22 DEPARTMENT OF CORRECTION - STATE USE INDUSTRIES (Cont'd)

C-22-B Approval is recommended for execution of Change Order No. 11 to contract with The Napp Contracting Company for CONSTRUCTION OF CENTRAL OFFICE AND STORAGE BUILDING FOR THE STATE USE INDUSTRIES. This Change Order covers increased lathing and plastering and increased Resilient Flooring due to partition changes in the area of the building that was assigned, after contract award, for occupancy by Department of Correction Headquarters. The quantities of additional work in these several categories have been reviewed and approved as being correct, the sub-contractor responsible for this phase of the work proceeded with the work to avoid further delay in completion. A substantial portion of the work involved in converting the space originally designed for other uses for Headquarters office space was covered by Change Order No. 6 to this contract, which was presented as Item C-18, this Department's agenda of March 14, 1966, at which time request was made for allocation to cover those costs from the General Emergency Fund; the Board, however, directed that those costs should be assumed under State Use Industries funds and that directive has been followed. The Department of Correction was approached with the same thought for the costs presently being considered as Change Order No. 11; however, they advise that due to the various effects on their products by the riot and fire at the Maryland Penitentiary last summer, the State Use Industries funds cannot pick up these additional charges. Approval is therefore requested for allocation from the General Emergency Fund to cover Change Order No. 11 and related architectural fees, bearing in mind that the move of this Agency into this building was due to overcrowding in the State Office Building and the need to provide additional space in that building to accommodate other State Agencies.

AMOUNT OF CHANGE ORDER:	\$2,143.80
FUND SOURCE:	Allocation requested from <u>General Emergency Fund</u> to 1967 Budget 12.01.01.01-14
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's agenda June 16, 1964
AMOUNT OF ORIGINAL CONTRACT:	\$722,175.00
PERCENTAGE INCREASE:	18% by Change Orders
FEE:	Applicable to John A. Ahlers

CHANGE ORDERS

Item C-23

MARYLAND HOUSE OF CORRECTION

C-23-A Approval is recommended for execution of Change Order No. 5 to contract with DeLuca-Davis Construction Co., Inc. for CONSTRUCTION OF INDUSTRIAL BUILDING, LAUNDRY BUILDING, AND RELATED SITE IMPROVEMENTS INCLUDING UTILITIES. This Change Order is concerned only with the Site Improvements and Utilities phase of the contract and covers field adjustments found necessary during the course of construction largely due to the presence of unidentified underground utilities in the area of construction, as well as the addition of beam type guard rail to protect transformer vault, relocation of existing transformer pole to be further from fence. The costs involved and the necessity for the work have been reviewed and approved by the responsible consulting Engineer and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$3,690.77
FUND SOURCE: Item 69, General Construction Loan of 1964,
"New Laundry Building: Site Improvements"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$1,132,500.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Benjamin E. Beavin Company

C-23-B Approval is recommended for execution of Change Order No. 6 to contract with DeLuca-Davis Construction Co., Inc. for CONSTRUCTION OF NEW LAUNDRY BUILDING. This Change Order covers connection of one (1) Shirt Unit Press and Electrical Mechanics' overtime for overtime work to complete this project. This additional work has been reviewed as to necessity and reasonableness of price by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,036.30
FUND SOURCE: Item 68, General Construction Loan of 1964,
"New Laundry Building: Construction"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$1,132,500.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Smeallie, Orrick & Janka

C-23-C Approval is recommended for execution of Change Order No. 7 to contract with DeLuca-Davis Construction Co., Inc. for CONSTRUCTION OF INDUSTRIAL BUILDING. This Change Order covers electrical wiring for explosion proof motors at the overhead doors, and to provide supports for concrete slab on roof to accept roof fans. This additional work has been reviewed as to necessity and reasonableness of price by the responsible consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$4,971.46
FUND SOURCE: Item 105, General Construction Loan of 1963,
"Construction of an Industrial Building . . ."
ORIGINAL CONTRACT APPROVED: Item 14, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$1,132,500.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Applicable to Fletcher and Fletcher

CHANGE ORDERSItem C-24 MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN

Approval is recommended for execution of Change Order No. 10 to contract with Frederick Construction Co., Inc. for CONSTRUCTION OF NEW MEDIUM INSTITUTION. This Change Order covers the installation of one (1) shower cabinet in toilet room No. 105 in the Gymnasium. The necessity for this change and the costs involved have been reviewed and approved by the responsible consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$348.00
FUND SOURCE: Item 94, General Construction Loan of 1963,
"Final Stage of Construction for New
Correctional Institution, 1200 beds,
including Utilities and Site Improve-
ments (equipment to be requested later)"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's agenda October 6, 1964
AMOUNT OF ORIGINAL CONTRACT: \$8,353,564.00
PERCENTAGE INCREASE: Less than 5% by Change Orders
FEE: Applicable to J. Prentiss Browne

Item C-25

DEPARTMENT OF FORESTS AND PARKS

C-25-A Approval is recommended for execution of Change Order No. 2 to contract with Leonard & Post, Inc. for DREDGING AND MARINA FACILITIES AT SHAD LANDING STATE PARK. This Change Order covers deletion of riprap on the launching ramp. This deletion has been reviewed as to reasonableness of price by the responsible consulting Architect who has advised that this base was indicated because of the uncertainty of the soil conditions at the site which was at the edge of a cypress swamp. After stripping of the upper strata and after the deposit of good sand from the dredging operation, it is apparent that the base is not required. This deletion has been discussed with authorities of the Department of Forests and Parks.

AMOUNT OF CHANGE ORDER: \$2,000.00 CREDIT
FUND SOURCE: Item 33, General Construction Loan of 1966,
"Shad Landing Recreation Area: Phase IV,
Stage "B" Development to include . . .
Completion of Marina . . ."
ORIGINAL CONTRACT APPROVED: Item 14-C, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$139,781.00
PERCENTAGE INCREASE: No Change
FEE: Not applicable

C-25-B Approval is recommended for execution of Change Order No. 3 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF BUILDINGS AND APPURTENANCES AT THE FORMER CARTER TRACT OF GUNPOWDER STATE PARK. This Change Order covers furnishing and installing an additional 30" front panel and right return for the 30" formica top in kitchen of Superintendent's Residence. The desirability of the additional work and the cost involved have been reviewed and approved by the responsible consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$150.00
FUND SOURCE: Item 15, General Construction Loan of 1964,
"Gunpowder River Valley Park System:
Continuation of Development of the Former
Carter Property . . ."
ORIGINAL CONTRACT APPROVED: Item 35-C, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$173,919.00
PERCENTAGE INCREASE: 1% by Change Orders
FEE: Applicable to Fred W. Tuemmler and Associates

CHANGE ORDERS

Item C-25

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

C-25-C Approval is recommended for execution of Change Order No. 1 to contract with Slagle Construction Co., Inc. for SUPERINTENDENT'S RESIDENCE, SWALLOW FALLS STATE PARK. The savings which were realized as reported in Item M-4 of this Department's agenda of October 5, 1966 permits reinstating the shell of the Garage and Utility Room at this time and which will be completed by Department of Forests and Parks' personnel at their convenience.

AMOUNT OF CHANGE ORDER: \$1,800.00
FUND SOURCE: Capital Appropriation 1965 Budget
1-17.01.02.65-14
ORIGINAL CONTRACT APPROVED: Item M-4, this Department's agenda October 5, 1966
AMOUNT OF ORIGINAL CONTRACT: \$19,977.00
PERCENTAGE INCREASE: 9% by Change Order
FEE: Not applicable

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Item C-26

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Reference is made to Item C-13, this Department's agenda October 5, 1966 whereby approval was denied for issuance of Change Order in the amount of \$12,306.00 to contract with Guilford Sales Company for ERECTION OF METAL STORAGE BUILDING AT MATAPEAKE. The Board instructed that attempt be made to secure competitive bidding for the lean-to sheds to be attached to the building under the basic contract. The bidders on the original contract were provided information on the required additional lean-tos with the following result:

Guilford Sales Company	\$12,306.00
Rink Building Systems, Inc.	No Bid
Southwestern Contractors, Inc.	No Bid

The two firms which did not submit bids advised that due to dissimilar materials and design of the basic building already under contract from the building systems (Butler and Armco respectively) that they handle, they are unable to bid on a proposed addition. An honest effort having been made to comply with the directive of the Board of Public Works, and the Department of Chesapeake Bay Affairs still insisting that the additional space would permit improvement of their operations at Matapeake, approval is again requested for acceptance of the proposal of Guilford Sales Company and incorporating that proposal as a Change Order to the original contract as indicated below:

AMOUNT OF CHANGE ORDER: \$12,306.00
FUND SOURCE: Budget 1-09.02.00.62
ORIGINAL CONTRACT APPROVED: Item 15, This Department's agenda Aug. 17, 1966
AMOUNT OF ORIGINAL CONTRACT: \$27,678.00
PERCENTAGE INCREASE: 44% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-27

STATE MILITARY DEPARTMENT

C-27-A Approval is recommended for execution of Change Order No. 1 to contract with King Floor Service, Inc. for INSTALLATION OF ASPHALT TILE AT THE FREDERICK ARMORY. This Change Order covers replacement of additional tile throughout the building, not included in the original contract. This additional work has been reviewed as to necessity and reasonableness of price by personnel of the Military Department.

AMOUNT OF CHANGE ORDER: \$110.00
FUND SOURCE: 1967 Budget 07.03.00.03-08
ORIGINAL CONTRACT APPROVED: Item 8-A, this Department's agenda October 5, 1966
AMOUNT OF ORIGINAL CONTRACT: \$370.00
PERCENTAGE INCREASE: 30% by Change Order
FEE: Not applicable

C-27-B Approval is recommended for execution of Change Order No. 1 to contract with Waynesboro Construction Company for ALTERATIONS TO ORGANIZATIONAL MAINTENANCE SHOP BUILDING NO. 13 AT HIGHFIELD ARMORY. This Change Order covers the cost for the use of 138 sq. ft. of wood sheathing at \$0.85 per sq. ft. The costs involved and the necessity of the work has been reviewed and found reasonable by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$117.30
FUND SOURCE: 1966 Budget 07.03.00.03-08
ORIGINAL CONTRACT APPROVED: Item 45, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$270.00
PERCENTAGE INCREASE: 44% by Change Order
FEE: Not applicable

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Item C-28

BOARD OF PUBLIC WORKS
(Maryland State Police)

Approval is recommended for execution of Change Order No. 1 to contract with Urban Francis, Inc. for ELECTRICAL DISTRIBUTION SYSTEM - ALTERATIONS AT POLICE HEADQUARTERS, PIKESVILLE. There is No Charge to Change Order which covers the deletion of the addition of brick courses for three (3) manholes and the removal of the junction box on Civil Defense Dining Building and to install service. The necessity for the work covered by the Change Order has been reviewed and recommended for approval by personnel of this Department.

AMOUNT OF CHANGE ORDER: No Charge
ORIGINAL CONTRACT APPROVED: Item 25, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$17,200.00
PERCENTAGE INCREASE: None
FEE: Not applicable

CHANGE ORDERS

Item C-29

STATE ROADS COMMISSION

Approval is recommended for execution of Change Order No. 1 to contract with Hopkins & Wayson, Inc. for CONSTRUCTION OF GARAGE AND SHOP BUILDING AT PRINCE FREDERICK. This Change Order, which results in a net Credit, covers a Credit for pile driving of 310.04 feet fewer than had been bid; substituting 203 AG and 203 AINS special roofing bitumen for 203G and 203 INS, as well as roof surfacing with teeter chips instead of Reflect-O-Lite. The Change Order also covers a Debit for changing Door C-2 for A Class, B Label door. The cost involved for the better door and the items of credit have been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$895.10 CREDIT ✓
FUND SOURCE: Budget 3-08.01.00.38
ORIGINAL CONTRACT APPROVED: Item 20, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$218,000.00
PERCENTAGE DECREASE: Less than $\frac{1}{2}$ of 1% by Change Order
FEE: Not applicable

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Item C-30

DEPARTMENT OF MOTOR VEHICLES

Approval is recommended for execution of Change Order No. 1 to contract with The Bituminous Construction Co. for REPLACEMENT OF SIDEWALK, CURB, GUTTERS AND RESURFACING LOADING RAMP. This Change Order covers adjustments to the Unit Prices used in the original Not to Exceed value of the contract reflecting increases in the originally authorized work in the amount of \$63.88; also included are charges for work found necessary by the presence of underground water conditions which require the removal and replacement of unsuitable material, the installation of underdrain piping and resurfacing. The necessity for the additional work and the costs involved have been reviewed and found to be in order by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$3,323.18 ✓
FUND SOURCE: Budget 3-07.02.00.01-08
ORIGINAL CONTRACT APPROVED: Item 21-B, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$6,456.63
PERCENTAGE INCREASE: 51% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-31

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 3 to contract with Walter Truland Corporation for 13KV ELECTRICAL DISTRIBUTION SYSTEM, PHASE I. The project as originally designed was for A.C. automatic transfer of the 13KV feeders. The Northeast blackout revealed problems with A.C. transfer; consequently, a D.C. system for automatic transfer was requested. Also, additional modifications were made to automatic transfer from Preferred feeder to the Emergency feeder and control equipment is being installed for a future third feeder. This additional work has been reviewed as to necessity and reasonableness of price by the responsible engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$5,513.00
FUND SOURCE: Item 129, General Construction Loan of 1965,
"Extension of Utilities to New Building Sites"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda November 1, 1965
AMOUNT OF ORIGINAL CONTRACT: \$141,375.00
PERCENTAGE INCREASE: 9% by Change Orders
FEE: Applicable to Egli and Gompf, Inc.

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Item C-32

BOWIE STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Hicks-Tate, Inc. for SCIENCE AND CLASSROOM BUILDING. This Change Order covers a credit for \$1,072.54 which represents the substitution of a 5" concrete slab with fine gravel, and a debit for \$3,263.82 which represents 1650 additional concrete blocks, 208 cubic yards of additional excavation and 22 additional stepped footings. The costs involved have been reviewed and found reasonable by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,191.28
FUND SOURCE: \$ 865.88 - Item 87, GCL of 1964, "Science
Classroom Building Construction"
1,325.40 - Item 106, GCL of 1966, "Campus
development"
ORIGINAL CONTRACT APPROVED: Item 21, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$950,500.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to William F. Stone, Jr. from
Item 88, General Construction Loan of 1964,
"Science-Classroom Building: Site Improvements"

Item C-33

BOYS FORESTRY CAMPS

Approval is requested for execution of Change Order No. 2 to contract with Ralph Pritts & Sons for FOUR (4) RESIDENCES, TWO (2) EACH AT BACKBONE MOUNTAIN AND MAPLE RUN. This Change Order covers the installation of two (2) steps per home, one front and one rear at \$50.00 each for a total of \$400.00. This additional work and the costs involved have been reviewed and approved by the Superintendent of the State Department of Public Welfare, as well as by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$400.00
FUND SOURCE: \$200.00 - Item 66, General Construction Loan of
1966, "Boys' Forestry Camps: To
supplement the appropriation 'Con-
struction of an additional Forestry
Camp for Boys (35 bed capacity) in
Southern Maryland'"
200.00 - Item 67, General Construction Loan of
1966, "Construction of new forestry
camp (35 beds), Green Ridge State
Forest"
ORIGINAL CONTRACT APPROVED: Item 34, this Department's agenda Sept. 23, 1966
AMOUNT OF ORIGINAL CONTRACT: \$43,003.78
PERCENTAGE INCREASE: Less than 4% by Change Orders
FEE: Not applicable

INVOICES

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items I-1 through I-16 of his Agenda, dated November 15, 1966, as completely described in Items I-1 through I-16 of Exhibit pages 104 through 117, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 104 through 117.

INVOICES

Item I-1

BOARD OF PUBLIC WORKS

Approval is requested for payment of invoices to cover additional costs of appraisals of 22.95 acres of land on Roscoe Rowe Boulevard, Annapolis.

AMOUNT: \$33.99 - John F. Conroy, Appraiser
32.69 - William Martien & Co., Inc.
50.00 - C. Gordon Gilbert, Realtor
FUND SOURCE: Item 7, General Construction Loan of 1965, "Acquisition of property . . . for a Legislative Office Building"

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Item I-2 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

I-2-A Approval is requested for payment of invoice to Rummel, Klepper & Kahl for extra work requiring revisions to contract documents and preparation of right-of-way plats for reconstruction of Walker Avenue and water main on Wilkens Avenue and Walker Avenue (Item 35, this Department's agenda September 23, 1966 relative to contract of Baltimore County for Water Main Extension).

AMOUNT: \$4,913.80
FUND SOURCE: Item 156, General Construction Loan of 1966,
"Extension of Utilities"

I-2-B Approval is requested for payment of invoice for Professional Services rendered during September 1966 in connection with "Planning Third Phase of Development . . . for an Academic Building . . ."

AMOUNT: \$708.20
ARCHITECT: Rogers, Taliaferro, Kostritsky, Lamb
ORIGINALLY REPORTED: Item A-4-N, this Department's agenda September 17, 1965
FUND SOURCE: 1966 Budget 1-17.01.49.66-08

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Item I-3 UNIVERSITY OF MARYLAND, BALTIMORE

I-3-A Approval is requested for payment of invoice for appraisal services on the property 708/710 W. Lombard Street, Baltimore.

AMOUNT: \$350.00 - Gardiner, Trice & Pratt
FUND SOURCE: Item 150.5, General Construction Loan of 1960, "Acquisition of land for expansion of the Baltimore campus . . ."

I-3-B Approval is requested for payment of invoice of Raymond Concrete Pipe Division for eighteen (18) RAYMOND TEST BORINGS at the site of the New Hospital Building.

AMOUNT: \$5,162.91
FUND SOURCE: Item 123, General Construction Loan of 1964,
" . . . for the Construction of a New Outpatient Building . . ."

INVOICES

Item I-4

UNIVERSITY OF MARYLAND, COLLEGE PARK

I-4-A Approval is requested for payment of invoice to reimburse the Department of Physical Plant for work accomplished under the direction of that Department in constructing garden wall and furnishing plant material for the new Education Building, University of Maryland, College Park.

AMOUNT: \$10,711.50 - Fund ZF Budget ZA54
FUND SOURCE: Item 161, General Construction Loan of 1963, "Construction of a new Education Building, including . . . site improvements . . ."

I-4-B Approval is requested for payment of invoice to reimburse the Department of Physical Plant for work accomplished under the direction of that department to completely install the sanitary and storm sewer at Addition to H. J. Patterson Hall, University of Maryland, College Park. This work was performed for the University by the General Contractor for the addition to H. J. Patterson Hall.

AMOUNT: \$30,271.57 - Fund ZF Budget ZB07
FUND SOURCE: Item 129, General Construction Loan of 1965, "Extension of Utilities to new building sites"

I-4-C Approval is requested for payment of invoice to reimburse the Department of Physical Plant for work accomplished by that department in furnishing material and labor to construct and install a storage rack for paintings in Room 226, Fine Arts Building, University of Maryland, College Park.

AMOUNT: \$191.00 - Fund - Budget No. ZH-QH15
FUND SOURCE: Item 115, General Construction Loan of 1964, "Equipment for Arts and Sciences Classroom, Office and Auditorium Buildings"

I-4-D Approval is requested for payment of invoice to reimburse the Department of Physical Plant for test borings performed by Foundation Test Service, Inc. necessary for the preliminary planning of the Psychology-Zoology Building, University of Maryland, College Park.

AMOUNT: \$1,314.75 - Fund ZF Budget ZB34
FUND SOURCE: Item 133, General Construction Loan of 1966, "Planning and Preparation of Detailed Plans and Specifications for Zoology - Psychology Building"

I-4-E Approval is requested for payment of invoice to reimburse the Department of Physical Plant for test borings for the Addition to the Chemistry Building, test borings for the Addition to the Mathematics Building, soil mechanics and foundation engineering analysis for the Addition to the Mathematics Building and topographic survey of the Physical Sciences Complex - all necessary for the Preliminary Planning of the Additions to the Buildings.

AMOUNT: \$3,921.83 - Fund ZF Budget ZB04
FUND SOURCE: Item 126, General Construction Loan of 1965, " . . . for the construction of Mathematics, Chemistry and Lecture Hall Additions to the Physical Sciences Complex . . ."

I-4-F Approval is requested for payment of invoice for inspection of passenger elevator No. 2369 in the Space Science Building.

AMOUNT: \$10.00 - Maryland Casualty Company
FUND SOURCE: Budget 13.05.00.14

Item I-4

Item I-5

MARYLAND STATE COLLEGE

Approval is requested for payment of invoice to reimburse the Department of Physical Plant for work accomplished under the direction of that department to install kitchen cabinets at the Home Economics Building, Maryland State College.

AMOUNT: \$1,660.00 - Fund ZF Budget ZA65
 FUND SOURCE: Item 173, General Construction Loan of 1963, "Construction of building to house the Department of Home Economics: Construction"

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Item I-6

ST. MARY'S COLLEGE OF MARYLAND

I-6-A Approval is requested for payment of invoice of Foundation Test Service, Inc. for SUBSOIL INVESTIGATION for Water Tank and Utilities Extension.

AMOUNT: \$1,340.00
 FUND SOURCE: Item 98, General Construction Loan of 1966, "Extension of Utilities to New Buildings to Include Elevated Water Tank, Well and Pump"

I-6-B Approval is requested for payment of invoice for laboratory and office investigations of undisturbed soil samples in connection with Soils Engineering Services at St. Mary's College.

AMOUNT: \$580.00 - Rummel, Klepper & Kahl
 FUND SOURCE: Item 98, General Construction Loan of 1966
 "Extension of utilities to new buildings to include elevated water tank, well and pump."

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Item I-7

FROSTBURG STATE COLLEGE

Approval is requested for payment of invoice for securing options on the Mary L. Spates property at No. 56 Beall Street and the Lillian H. Williams property at No. 209 Maple Street, in accordance with appointment approved as Item A-1-C, this Department's agenda of August 11, 1964.

AMOUNT: \$1,150.50 - Perrin & Perrin
 FUND SOURCE: Item 132, General Construction Loan of 1963, "Acquisition of land"

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Item I-8

TOWSON STATE COLLEGE

I-8-A Approval is requested for payment of invoice for additional Topo Information required for design purposes in the area of Burke and Osler Drive.

AMOUNT: \$440.00 - Muller, Raphael & Associates, Inc.
 FUND SOURCE: Item 133, General Construction Loan of 1962
 "Construction of New Road to the Laboratory School"

I-8-B Approval is requested for payment of invoice for test borings at the Maintenance Building and Parking Area of Towson State College.

AMOUNT: \$1373.00 - Penniman & Browne, Inc.
 FUND SOURCE: Item 119, General Construction Loan of 1966,
 "Towson State College: Construction of Maintenance and Storage Building."

I-8-C Approval is requested for payment of invoice for inspection of passenger elevator in the enlarged dining room facility.

AMOUNT: \$10.00 - Maryland Casualty Company
 FUND SOURCE: Item 121, General Construction Loan of 1965, "Construction of Addition to Dining Hall and Kitchen"

INVOICES

Item I-9

DEPARTMENT OF MENTAL HYGIENE

Approval is requested for payment of invoice of Raymond Concrete Pile Division for fifteen (15) RAYMOND TEST BORINGS at the site of the Psychiatric Research Center, Catonsville, Maryland.

AMOUNT: \$2,191.75
FUND SOURCE: Item 50, General Construction Loan of 1963,
" . . for the Construction of a Psychiatric Research
Institute"

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Item I-10

BOARD OF PUBLIC WORKS
EASTERN SHORE STATE HOSPITAL

Approval is requested for payment of invoice of Penniman & Browne, Inc. for TEST BORINGS at the site of ADDITION TO MEDICAL-SURGICAL BUILDING.

AMOUNT: \$1,030.00
FUND SOURCE: Budget 1-17.01.11.66-08

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Item I-11

ROSEWOOD STATE HOSPITAL

Approval is requested for payment of invoice of Penniman & Browne, Inc. for TEST BORINGS at the site of Severely Retarded Unit Two.

AMOUNT: \$522.00
FUND SOURCE: Item 55, General Construction Loan of 1966, "Construction of
Second Unit for the Severely Retarded (60 beds)(equipment
to be requested later): Construction"

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Item I-12

MONTROSE SCHOOL FOR GIRLS

Approval is requested for payment of invoice for architectural services in connection with a study for additional academic space at the Montrose School for Girls.

AMOUNT: \$510.00 - E. Chin Park & Co.
FUND SOURCE: 1967 Budget, Item 1-17.01.27.67-08,
"Planning and preparation of preliminary plans and
specifications for additional acreage space."

INVOICES

Item I-13 DEPARTMENT OF CORRECTION - STATE USE INDUSTRIES

Reference is made to appointment of Jerome B. Wolff and Associates, approved as Item A-9, this Department's agenda of November 12, 1963, for engineering study and survey on improvements to the water supply and distribution system of the House of Correction in an amount NOT TO EXCEED \$12,000.00. This work has been terminated and actual costs to date are \$12,147.05. Approval is requested for additional allocation and payment of final invoice.

AMOUNT: \$147.05 - Jerome B. Wolff and Associates
FUND SOURCE: Item 105, General Construction Loan of 1963, "Construction of an Industrial Building at the Maryland House of Correction"

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Item I-14 DEPARTMENT OF FORESTS AND PARKS

I-14-A Approval is requested for payment of invoice for engineering services performed in connection with part 1 - site planning, including topographical surveys for Assateague Island State Park.

AMOUNT: \$6,447.43 - J. E. Greiner Company
FUND SOURCE: Item 18, General Construction Loan of 1966,
"Assateague Island State Park: Phase 1, Stage "B" of development to include initial roads and parking, utilities, two comfort stations, control stations, Superintendent's residence and planting."

I-14-B Approval is requested for payment of invoice for legal services in connection with the acquisition of the Bernard I. and Edith E. Grabowski property for the GUNPOWDER STATE PARK.

AMOUNT: \$80.00 - M. Jacqueline McCurdy, Attorney
FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-14-C Approval is requested for payment of invoice for appraisal services in connection with the acquisition of Cavil, Curley and Wolcott properties at POINT LOOKOUT STATE PARK.

AMOUNT: \$375.00 - J. Spence Howard, Jr. Realtor
FUND SOURCE: Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"

INVOICES

Item I-14 DEPARTMENT OF FORESTS AND PARKS, CON'T.

I-14-D Approval is requested for payment of invoice for Professional Services rendered during September, 1966 in connection with the Design of the Water and Sewerage Facilities for the Carter-Maxa Tract at GUNPOWDER STATE PARK.

AMOUNT: \$365.00 - Fred W. Tuemmler and Associates
FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Valley Park System: Continuation of Development of the Former Carter Property . . . "

I-14-E Approval is requested for payment of invoice for Negotiating for Options as follows for property at ROCKY GAP STATE PARK:

AMOUNT: \$203.00 - Gerald H. Williams
 (\$66.00 - Ambrose Miltenberger)
 (\$68.00 - Mrs. Carl Richards-Lane)
 (\$35.00 - Leo Ruppert)
 (\$34.00 - Richard A. House (Wm. House)
FUND SOURCE: Item 20.5, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of Additional Land"

I-14-F Approval is requested for payment of invoice for Obtaining Information, Pre-trial Conference and Testifying at the Coffman Trial for Rocky Gap State Park.

AMOUNT: \$257.00 - Gerald H. Williams
FUND SOURCE: Item 20.5, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of Additional Land"

I-14-G Approval is requested for payment of invoice for Obtaining Option (William B. Messix) at TUCKAHOE STATE PARK.

AMOUNT: \$123.00 - Gerald H. Williams
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land Acquisition"

I-14-H Approval is requested for payment of invoice for Appraisal of Property proposed for acquisition for PATUXENT STATE PARK from Margaret E. Gaither, 4th. Election District, Howard County, Maryland.

AMOUNT: \$300.00 - James E. VanNoy
FUND SOURCE: Item 30.5, General Construction Loan of 1965, "Patuxent River Park: Acquisition of Land"

I-14-I Approval is requested for payment of invoice for Settlement Fee, Recording Deed and Notary Fee for acquisition for WYE OAK STATE PARK from Dunbar Chambers, et ux

AMOUNT: \$41.50 - L. H. Stafford
FUND SOURCE: Item 33.5, General Construction Loan of 1961, "Wye Mills State Park: Acquisition of Land . . . "

Item I-14

DEPARTMENT OF FORESTS AND PARKS, CON'T.

I-14-J Approval is requested for payment of invoice for Title Examination, Recording Costs, Notary Fees, Conferences, Preparation of Deed, Settlement, etc. for acquisition of 132.7363 Acres for SANDY POINT STATE PARK known as the Corcoran Property.

AMOUNT: \$1,818.00 - W. Garrett Larrimore
 FUND SOURCE: \$ 909.00 - Item 30.5, General Construction Loan of 1966,
 "Sandy Point State Park: State Share of Cost of
 Land Acquisition"
 \$ 909.00 - 1967 Budget 11-55.09.04.02.5

I-14-K Approval is requested for payment of invoice for hauling scaffolding material in connection with the construction of boat landing facilities at the Janes Island recreation area.

AMOUNT: \$20.00 - Norman Morgan
 FUND SOURCE: Item 27.1, General Construction Loan of 1965, "Janes Island recreation area: Construction of boat landing facilities, picnic sites, comfort station, and stabilization of beach area."

I-14-L Approval is requested for payment of invoice for "Trouble Saver" sectional scaffolding in connection with the Janes Island Recreation Area.

AMOUNT: \$184.55 - Patent Scaffolding Company
 FUND SOURCE: Item 27.1, General Construction Loan of 1965, "Janes Island Recreation Area: Construction of boat landing facilities, picnic sites, comfort station, and stabilization of beach area."

I-14-M Approval is requested for payment of invoice for rental of "Trouble Saver" sectional scaffolding in connection with the Janes Island Recreation Area.

AMOUNT: \$20.00 - Patent Scaffolding Company
 FUND SOURCE: Item 27.1, General Construction Loan of 1965, "Janes Island Recreation Area: Construction of boat landing facilities, picnic sites, comfort station, and stabilization of beach area."

INVOICES

Item I-14

DEPARTMENT OF FORESTS AND PARKS, CON'T

I-14-N Approval is requested for payment of invoice for work in connection with the design of the bathhouse and comfort station at the GUNPOWDER STATE PARK.

AMOUNT: \$1,590.00 - Fred W. Tuemmler & Associates
FUND SOURCE: Item 15, General Construction Loan of 1964, "Continuation of development of the former Carter Property, including beach, bathhouse, and picnicing facilities."

I-14-O Approval is requested for payment of invoice for a reappraisal of the Charles H. Jamison, Inc. tract in connection with acquisition of additional land at SENECA CREEK STATE PARK.

AMOUNT: \$300.00 - W. E. Beers
FUND SOURCE: Item 38.5, General Construction Loan of 1963, "Seneca Creek State Park: Acquisition of additional land (approximately 400 acres). . ."

I-14-P Approval is requested for payment of invoice for appraisal of Clifton G. Crouse et ux property in connection with land acquisition at TUCKAHOE LAKE STATE PARK.

AMOUNT: \$185.00 - Anthony & Co.
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition (1000 acres)"

I-14-Q Approval is requested for payment of invoice for preparation of deeds and services for the Leonard Smith property at New Germany State Park.

AMOUNT: \$35.50 - Fred A. Thayer - Attorney
FUND SOURCE: 1965 Budget, Item 1-17.01.01.65-14
"New Germany State Park: Acquisition of land (6½ acres)"

I-14-R Approval is requested for payment of invoice for SOIL TESTING AT ASSATEAGUE ISLAND STATE PARK.

AMOUNT: \$40.00 - Ambric Testing & Engineering Association
FUND SOURCE: Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of Protective Dune and necessary ancillary work."

I-14-S Approval is requested for payment of invoice covering land surveys in connection with land acquisition at the Patapsco State Park;

AMOUNT: \$150.00 - E. F. Raphael and Associates
FUND SOURCE: Item 17.4, General Construction Loan of 1964, "Patapsco State Park: Acquisition of additional land"

INVOICES

Item I-14 DEPARTMENT OF FORESTS AND PARKS, CON'T

I-14-T Approval is requested for payment of invoice for land surveys in connection with acquisition of land at GUNPOWDER STATE PARK.

AMOUNT: \$314.62 - E. F. Raphael and Associates
FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-14-U Approval is requested for payment of invoice covering title examination of property proposed for acquisition for TUCKAHOE LAKE STATE PARK from Mary A. Mosley and Lillian O. Pinkney Handy.

AMOUNT: \$287.02 - Layman J. Redden, Attorney
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition (1,000 acres)"

I-14-V Approval is requested for payment of invoice for legal services in connection with acquisition of land from Joseph A. McGuire and Helen C. McGuire, his wife for Wye Mills State Park.

AMOUNT: \$60.00 - L. Clark Ewing, Attorney
FUND SOURCE: Item 33.5, General Construction Loan of 1961, "Wye Mills State Park: Acquisition of land and construction of parking Area"

I-14-W Approval is requested for payment of invoice for survey work of the Dickey property in connection with land acquisition for Patapsco State Park.

AMOUNT: \$1,135.88 - Leo W. Rader
FUND SOURCE: Item 17.4, General Construction Loan of 1964, "Patapsco State Park: Acquisition of additional land"

I-14-X Approval is requested for payment of invoice for appraisal of the William A. Cooper and wife property in connection with land acquisition for Tuckahoe Lake State Park.

AMOUNT: \$165.00 - Anthony & Co.
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition (1,000 acres)"

I-14-Y Approval is requested for payment of invoice for legal services in connection with settlement for the Douglas Mosley and Mary Mosley property in connection with land acquisition for Tuckahoe Lake State Park.

AMOUNT: \$26.60 - Layman J. Redden
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition (1,000 acres)"

INVOICES

Item I-14

DEPARTMENT OF FORESTS AND PARKS, CONT

I-14-Z Approval is requested for payment of invoice for legal services in connection with settlement for properties of Anna Pearl Downes and Charles H. Starkey, and Annie Pearl Downes in connection with land acquisition at Tuckahoe Lake State Park.

AMOUNT: \$486.08 - J. Owen Wise

FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition (1,000 acres)"

I-14-A Approval is requested for payment of invoices for legal services in (2) settlement of land acquisition for Calvert Cliffs State Park.

AMOUNT: \$412.60 - Handen and Singerman

FUND SOURCE: \$402.34 - Item 19.5, General Construction Loan of 1966, "Calvert Cliffs State Park: Land Acquisition (300 acres)"

10.26 - Item 18.5, General Construction Loan of 1965, "Calvert Cliffs State Park: Acquisition of land"

I-14-B Approval is requested for payment of invoices for appraisals and for (2) acquiring options in connection with land acquisition for Gunpowder State Park.

AMOUNT: \$6,305.32 - Milton J. Dance, Sr.

741.00 - Milton J. Dance, Sr.

FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-14-C Approval is requested for payment of invoice for appraisal of the Joshua (2) Chrobot Farm and the Thurman Warfield Farm in Howard County for Patuxent River State Park.

AMOUNT: \$500.00 - Pierre C. Dugan & Nephew

FUND SOURCE: Item 30.5, General Construction Loan of 1965, "Patuxent River State Park: Acquisition of land"

I-14-D

(2) Approval is requested for payment of invoice for reappraisal of Ernest C. Mullinix property for Patuxent River State Park.

AMOUNT: \$150.00 - W. E. Beers

FUND SOURCE: Item 30.5, General Construction Loan of 1965, "Patuxent River State Park: Acquisition of land"

I-14-E Approval is requested for payment of invoice covering surveying work in (2) connection with land acquisition for Gunpowder State Park.

AMOUNT: \$3,423.58 - James H. Ludlow Associates, Inc.

FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

INVOICES

Item I-14

DEPARTMENT OF FORESTS AND PARKS, CON'T

I-14-F Approval is requested for payment of invoice for legal services in
(2) connection with acquisition of Pumphrey-Morrison property for Seneca Creek State Park.

AMOUNT: \$6,529.00 - Robert S. Bourbon, Attorney
FUND SOURCE: Item 35.5, General Construction Loan of 1965, "Seneca Creek State Park: Acquisition of land"

I-14-G Approval is requested for payment of invoice for appraisal of property
(2) owned by Mayor and Council of Boonsborough in connection with South Mountain-Catoctin Watershed Conservation Area.

AMOUNT: \$75.00 - John L. Swain Agency, Inc.
FUND SOURCE: Item 41.7, General Construction Loan of 1957, "South Mountain-Catoctin Watershed Conservation Area: Acquisition of approximately 4,000 acres of land on South Mountain . . ."

I-14-H Approval is requested for payment of invoice in connection with legal
(2) services for condemnation of property of Joseph A. McGuire and wife for Wye Oak State Park.

AMOUNT: \$150.00 - L. Clark Ewing, Attorney
FUND SOURCE: Item 33.5, General Construction Loan of 1961, "Wye Mills State Park: Acquisition of land . . ."

I-14-I Approval is requested for payment of invoice covering creosoting of
(2) twenty four (24) yellow pine piles in connection with the construction of protective dune at Assateague Island State Park.

AMOUNT: \$48.00 - J. I. Wells Company, Inc.
FUND SOURCE: Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

I-14-J Approval is requested for payment of invoice covering the costs of re-
(2) cording a deed of property from the State Roads Commission to the Department of Forests and Parks in connection with the acquisition of land at the Rocky Gap State Park.

AMOUNT: \$11.00 - Joseph E. Boden
FUND SOURCE: Item 20.5, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of additional land (approximately 1500 acres)."

Item I-14

DEPARTMENT OF FORESTS AND PARKS, CON'T.

I-14-K Approval is requested for payment of invoice covering title examination
(2) and preparation of title certificate for Jesse J. Crook et ux property at Tuckahoe State Park.

AMOUNT: \$170.00 - Harry R. Hughes, Attorney
FUND SOURCE: Item 35.5, General Construction Loan of 1966, "Tuckahoe Lake State Park: Land acquisition (1000 acres)."

I-14-L Approval is requested for payment of invoice covering required advertise-
(2) ment in connection with application for permit to construct the proposed Cunningham Falls Dam.

AMOUNT: \$10.00 - Chronicle Press Incorporated
FUND SOURCE: Item 20, General Construction Loan of 1965, "Cunningham Falls State Park: Planning and preparation of detailed plans and specifications for construction of impounding dam"

I-14-M Approval is requested for payment of invoice for legal services in
(2) connection with acquisition of the Anne P. Hamer tract for Point Lookout State Park.

AMOUNT: \$71.80 - Loker and Wigginton
FUND SOURCE: Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"

I-14-N Approval is requested for payment of invoices for legal services in
(2) connection with land acquisition for Tuckahoe Lake State Park.

AMOUNT: 1 - \$ 74.50 - Harry R. Hughes, Attorney
2 - 110.40 - Harry R. Hughes, Attorney
3 - 69.90 - Harry R. Hughes, Attorney
FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"
REMARKS: 1 - John W. Eveland and wife property
2 - Maggie Harris and husband property
3 - Naomi H. Tribbitt Moore and husband

I-14-O Approval is requested for payment of invoice for rental of disc and plow
(2) in connection with camping area expansion at Shad Landing Recreation Area.

AMOUNT: \$20.00 - Pocomoke Machine & Implement Company, Inc.
FUND SOURCE: Item 36.1, General Construction Loan of 1965, "Shad Landing Recreation Area: Construction of additional camping area.."

I-14-P Approval is requested for payment of invoice for title examination and
(2) certification for the George Henderson property for Rocky Gap State Park.

AMOUNT: \$100.00 - Walsh & Walsh, Attorneys
FUND SOURCE: Item 20.5, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of additional land . . ."

INVOICES

Item I-14

DEPARTMENT OF FORESTS AND PARKS, CON'T

I-14-Q Approval is requested for payment of invoice for appraisal of Edward E.
(2) Gallahue property for General Smallwood Historic Site.

AMOUNT: \$100.00 - Baldus Real Estate

FUND SOURCE: Item 23.5, General Construction Loan of 1964, "General Smallwood Historic Site: Acquisition of additional land"

I-14-R Approval is requested for payment of invoices for legal services in
(2) connection with land acquisition for Gunpowder State Park.

AMOUNT: 1 - \$ 80.00 - M. Jacqueline McCurdy, Attorney

2 - 300.73 - M. Jacqueline McCurdy, Attorney

3 - 80.00 - M. Jacqueline McCurdy, Attorney

FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

REMARKS: Invoice No. 1 - James R. Parsons and wife property

Invoice No. 2 - Arthur J. Myers and wife property

Invoice No. 3 - Herman J. Hutschenreuter property

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Item I-15

DEPARTMENT OF GAME AND INLAND FISH

I-15-A Approval is requested for payment of invoice for Title Search, Settlement, Recording Costs and Preparation of Deed for acquisition of 64 acres in Allegany County from Jacob Parker, et ux.

AMOUNT: \$75.50 - Anderson and Bowen

FUND SOURCE: 1967 Budget 3-09.03.00.07-14

I-15-B Approval is requested for payment of invoice for Completing Title Search, Preparation of Deeds, Recording and Notary Fees for acquisition of Property containing 28.59 acres from Frank O. Shives in Washington County, Maryland.

AMOUNT: \$179.00 - Bostetter and Padula

FUND SOURCE: 1967 Budget 3-09.03.00.07-14

I-15-C Approval is requested for payment of invoice for legal services in connection with ACQUISITION OF 244 ACRES IN THE DRAW*BRIDGE ERECTION DISTRICT OF DORCHESTER COUNTY FROM GEORGE B. WOELFEL AND RUTH K. WOELFEL.

AMOUNT: \$110.50 - Clarence J. Corkoran, Jr., Attorney

FUND SOURCE: Budget 3-09.03.00.07-14

INVOICES

Item I-16

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for payment of invoices, as follows, for blue-prints and instructions to bidders required in connection with planning and bidding of projects:

<u>Board of Public Works</u>	
Maryland Reproduction	\$39.90 - Budget 06.03.00.46-08
Westcott	4.00 - GCL 1966, Item 1
<u>Board of Public Works - Victor Cullen School</u>	
Maryland Reproduction	27.75 - GCL 1961, Item 2
Gardens Reproduction	4.50 - GCL 1961, Item 2
<u>Board of Public Works - Bowie State College</u>	
Maryland Reproduction	4.56 - 1-17.01.47.67-14.1
<u>Board of Public Works - Spring Grove State Hospital</u>	
Maryland Reproduction	12.60 - 1-17.01.17.66-08.1
<u>CROWNSVILLE STATE HOSPITAL</u>	
Westcott	6.00 - Item 6, BPW Fire Loss Account
<u>FORESTS AND PARKS</u>	
Westcott	10.00 - 1967 budget 3-07.05.00.07-11
<u>MENTAL HYGIENE, DEPT. OF</u>	
Balto. Photo & Blue Print	5.70 - GCL 1964, Item 28
<u>MARYLAND STATE POLICE</u>	
Westcott	8.00 - 1967 budget 3-07.05.00.03-08
<u>STATE ROADS COMMISSION</u>	
Westcott	4.00 - budget 3-08.01.00.38
<u>ST. MARY'S COLLEGE OF MD.</u>	
Bateman Photo Print & Blue Print Co.	30.00 - GCL 1966, Item 95
<u>SCHOOL FOR THE DEAF</u>	
Maryland Reproduction	5.04 - GCL 1964, Item 76
<u>STATE OFFICE BLDGS., BALTO.</u>	
Maryland Reproduction	27.00 - 1967 budget 06.17.00.01-08
<u>TOWSON STATE COLLEGE</u>	
Balto. Photo & Blue Print Co.	252.80 - GCL 1965, Item 119

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items A-1 through A-3 of his Agenda, dated November 15, 1966, as completely described in Items A-1 through A-3 of Exhibit pages 119 through 122, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 119 through 122.

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS

A-1-A STATE DEPARTMENT OF EDUCATION: The Board of Trustees of the Community Colleges of Baltimore County proposed to make the following Architectural appointment for Design Work for the Third Building (Phase IV) at the Essex Community College. Approval is requested for the appointment:

ARCHITECT: McLeod, Ferrara & Ensign

FUND SOURCE: State's share from allocation of funds from the General Public Junior or Community College Construction Loan previously approved.

A-1-B STATE DEPARTMENT OF EDUCATION: The Board of Trustees of the Community Colleges of Baltimore County proposed to make the following appointment for Site Development Work at the Essex Community College. Approval is requested for this appointment:

LANDSCAPE ARCHITECT: Lloyd Associates

FUND SOURCE: State's share from allocation of funds from the General Public Junior or Community College Construction Loan previously approved.

A-1-C ST. MARY'S COLLEGE OF MARYLAND: Approval is requested for topographic survey and test boring stake out required in connection with Construction of the new Gymnasium, Site Improvements and Utilities. This additional survey work completes the area where new construction is presently proposed for the future and will furnish the data necessary for the development of this segment.

AMOUNT: \$1,200.00 - Maryland Surveying and Engineering Co., Inc.

FUND SOURCE: Item 97, General Construction Loan of 1966, "Site Development in Connection with new Dining Hall, Women's Dormitory and Gymnasium"

A-1-D UNIVERSITY OF MARYLAND, COLLEGE PARK: The Board of Regents of the University has authorized the preparation of plans and specifications for enlarging the Rossborough Inn as an improved faculty club. No State appropriated funds will be utilized and the Department of Public Improvements will be kept informed by record copies of all transactions. Approval is requested to appointment by the Board of Regents of Henry Powell Hopkins as Architect on this project which will gross, including equipment, approximately \$150,000.00.

A-1-E UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: Approval is requested for appointment to make a Plane Table Survey of the recently acquired property at 5451 Wilkins Avenue.

AMOUNT: NOT TO EXCEED \$1,590.00 - Maryland Surveying and Engineering Co., Inc.

FUND SOURCE: Item 155, General Construction Loan of 1966

APPOINTMENTS

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-F Reference is made to Item A-2-B(1), this Department's agenda September 23, 1966 relative to appointment of Belinky and Schick as Architects for Construction of New Post, etc. at Upper Marlboro, Maryland. At the time of the reporting, it was believed that this Post would be a duplicate structure; however, further study has indicated that the project scope has changed from a duplicate structure to a new structure and the Type "D" Schedule originally approved should be CANCELLED and a Type "B" Schedule approved.

MARYLAND STATE POLICE: "Construction of New Post, including Radio Tower and Appurtenances and Site Development of New Post"

ARCHITECT: Belinky and Schick
ORIGINALLY REPORTED: Item A-2-B(1), this Department's agenda Sept. 23, 1966
FEE: Type "B" Schedule
FUND SOURCE: Item 11, General Construction Loan of 1966
Item 12, General Construction Loan of 1966

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Item A-2

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for the following Architectural/Engineering appointments for work and from funds as indicated below:

A DEPARTMENT OF FORESTS AND PARKS: "Feasibility Study for a Dam and Impoundment at Cedarville State Park"

ENGINEER: James H. Ludlow Associates, Inc.
FEE: To be negotiated
FUND SOURCE: Item 19, General Construction Loan of 1965

B(1) MARYLAND STATE COLLEGE: "Construction of Connecting Wing Between Two Men's Dormitories"

ARCHITECT: Stanley H. Arthur
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.63.67-14

B(2) MARYLAND STATE COLLEGE: "Construction of Home Economics Practice Cottage"

ARCHITECT: Stanley H. Arthur
FEE: Type "B" Schedule
FUND SOURCE: Item 148, General Construction Loan of 1966

APPOINTMENTS

Item A-2

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

Approval is requested for the following Architectural/Engineering appointments for work and from funds as indicated below:

- C(1) UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Design of Site Work, including Roads, Walks, Grading and Underground Utilities - Fourth Phase - Site Improvements"

ENGINEER: Rummel, Klepper & Kahl
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.65.67-08

- C(2) UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Design of Site Work, including Roads, Walks, Grading and Underground Utilities - Fourth Phase - Mechanical Utilities"

ENGINEER: Egli and Gompf, Inc.
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.65-67-08

- D UNIVERSITY OF MARYLAND, COLLEGE PARK: "Feasibility and Economic Study for Gas Firing of Central Heating Plant"

ENGINEER: Wallace S. Lippincott
FEE: \$1,000.00 Lump Sum
FUND SOURCE: Item 130, General Construction Loan of 1965

- E ST. MARY'S COLLEGE OF MARYLAND: "Soil Mechanics and Foundation Engineering Analysis for New Dormitory"

ENGINEER: Schnabel Engineering Associates
FEE: \$700.00 Lump Sum
FUND SOURCE: Revenue Bonds of the Board of Trustees of St. Mary's College of Maryland as authorized by Chapter 742 of the Acts of 1965.

- F BOWIE STATE COLLEGE: "Campus Development"

ENGINEER: Knoerle, Bender, Stone & Associates, Inc.
FEE: Type "B" Schedule
FUND SOURCE: Item 106, General Construction Loan of 1966

- G EASTERN SHORE STATE HOSPITAL: "Engineering Services for Inspection and Evaluation of Shoreline and Existing Erosion Facilities"

ENGINEER: Schupack and Zollman
FEE: Lump Sum of \$2,000.00
FUND SOURCE: Item 50, General Construction Loan of 1965

APPOINTMENTS

Item A-3

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for the following Engineering appointment for work and from funds as indicated below:

DEPARTMENT OF FORESTS AND PARKS - SUSQUEHANNA STATE PARK:

- I - Feasibility Study of Swimming Area and Supporting Facilities, including Analysis of all Factors, Cost Estimates of Alternate Procedures, and Recommendations.
- II - Park Development including Roads, Parking and Swimming Facility, Picnic Sites and Comfort Station.

ENGINEER: Lloyd Associates
FEE: I - Feasibility Study - \$5,000.00
II - Park Development - Type "B" Schedule
FUND SOURCE: Item 34, General Construction Loan of 1966

MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items M-1 through M-11 of his Agenda, dated November 15, 1966, as completely described in Items M-1 through M-11 of Exhibit pages 124 through 130, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 124 through 130.

Item M-1

PUBLIC BUILDINGS AND GROUNDS

The triangle of land between Bladen Street and Northwest Street, north of Calvert Street, Annapolis, Maryland has been the subject of much discussion concerning landscaping between various Annapolis agencies, especially Historic Annapolis, Inc. the City of Annapolis and the Superintendent of Public Buildings and Grounds, State of Maryland, Annapolis, Maryland. Also the Committee for a Clean and Beautiful Annapolis has requested that the afore triangle of land be properly landscaped. Accordingly, a plan has been prepared which is in conformity with the desires of all of the Annapolis agencies. Funds are not available to proceed with the work and accordingly authority is requested to solicit bids for the landscape work as proposed with the intent that funds be allocated from the emergency funds. The request is made in view of the fact that insufficient funds for the work remain in the authorized funds for the Income Tax Building. The cost of the work is established at \$7,000.00. The Superintendent of Public Buildings and Grounds advises that there are no funds in his budget to cover this work.

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Item M-2

STATE DEPARTMENT OF EDUCATION

M-2-A Reference is made to Item M-3, this Department's agenda December 9, 1963 requesting allocation for financial assistance for Prince George's Community College. The State Board of Education, at its October 26, 1966 meeting passed resolution No. 1966-51 approving the request of Prince George's County for an additional allocation of \$150,000.00 from the General Public Junior or Community College Construction Loan of 1964. The State Superintendent of Schools has requested that this recommendation be presented to the Board of Public Works for its approval.

M-2-B The State Board of Education at its meeting of September 28, 1966 recommended the allocation, as indicated below, to Chesapeake Community College to finance the acquisition of land and the initial planning for their new facilities.

AMOUNT: \$150.00 - Board of Trustees of Chesapeake Community College
FUND SOURCE: General Regional Community College Construction Loan of 1965.

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Item M-3

ST. MARY'S COLLEGE OF MARYLAND

By action of the Board of Public Works, Item A-2-A, this Department's agenda October 5, 1966, Architects were appointed to proceed with plans and specifications for a New Dormitory to accommodate 150 students to be financed by Revenue Bonds of the Board of Trustees of St. Mary's College of Maryland, as authorized by Chapter 742 of the Acts of 1965. Plans are now in the working drawing stage and the Architects have submitted their invoice for services

in the amount of \$10,000.00 which has been reviewed and approved by responsible personnel of this Department. The College has not yet sold these Bonds and are not in a position to honor the invoice with funds currently available. Approval is, therefore, requested for allocation from the General Emergency Fund so that expenses prior to the sale of the Bonds may be met, such allocations to be reimbursed by the College upon the availability of the funds to the College from the sale of the Bonds.

AMOUNT: \$10,000.00 - Wheeler, Bonn, Shockey and Associates
FUND SOURCE: Budget 1-12.03.00.01 by transfer from General Emergency Fund

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Item M-4 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Reference is made to Item A-1-F, this Department's agenda of September 23, 1966 whereby approval was granted for appointment of L. Alan Evans and Associates for survey of the property at 5451 Wilkins Avenue proposed for acquisition in an amount NOT TO EXCEED \$500.00 with funds available in Item 157 of the General Construction Loan of 1966. The name of the firm has been changed and should be corrected in the records to Evans, Haggan & Associates. The work has been completed at a cost of \$480.00 and the unused balance of the authorization, as indicated below, shall be cancelled and shall be returned to the unallocated balance of the appropriation.

AMOUNT: \$20.00 Credit - Evans, Haggan & Associates
FUND SOURCE: Item 157, General Construction Loan of 1966, "Land Acquisition . . ."

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Item M-5 UNIVERSITY OF MARYLAND, COLLEGE PARK

Reference is made to Item M-2-C, this Department's agenda of March 1964 whereby allocation was made for Social Security for inspection service on the new Education Building. Of that allocation there remains an unused balance which shall be cancelled and be returned to the unallocated balance of the appropriation.

AMOUNT: \$32.49 Credit
FUND SOURCE: Item 161, General Construction Loan of 1963

MISCELLANEOUS

Item M-6

EASTERN SHORE STATE HOSPITAL

Authorization is requested to proceed with demolition of fifteen (15) portable wood frame hog farrowing houses constructed in 1923 and four (4) semi-portable wood frame hog farrowing houses constructed in 1923 which must be removed to clear the site for the proposed new Diagnostic and Intensive Treatment Building and is consistent with the elimination of the swine program on the Eastern Shore State Hospital farm. Approval is also requested for demolition of an old shed, Building No. 32, on the former Byrn property which has been recommended by the Fire Underwriters.

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Item M-7

MARYLAND HOUSE OF CORRECTION
(State Use Industries)

Reference is made to Item M-5, this Department's agenda of July 28, 1966 whereby approval was granted for allocation in the sum of \$7,000.00 for use in the installation of equipment by institutional forces in the Tag Shop of the new Industrial Building with funds indicated as being available in Item 83 of the General Construction Loan of 1965. That fund source was indicated in error, no payments have been made from the allocation, and it is requested that the allocation be cancelled and be returned to the unallocated balance of the appropriation. In lieu thereof, it is requested that the allocation be made for inmate labor, purchase of materials, and rental of equipment as necessary in the same amount but from the fund source indicated below:

AMOUNT: \$7,000.00 to be designated as Item 105.9
FUND SOURCE: Item 105, General Construction Loan of 1963, "Construction of an Industrial Building at the Maryland House of Correction"

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Item M-8

PATUXENT INSTITUTION

Reference is made to Item 43, this Department's agenda of July 12, 1966 relative to award of contract to Charles T. King Co., Inc. for Installation of Sprinkler System in the New Receiving and Storage Warehouse in the amount of \$1,998.00. In order to obtain approval by the Fire Underwriters Rating Bureau, additional work is required increasing the contract by \$4,132.00. This matter has been discussed with the responsible Building Engineer of the Department of Budget and Procurement, as well as officials of Patuxent Institution and it is the recommendation of the Institution, concurred in by the Department of Budget and Procurement, that the present contract be cancelled and that this matter be taken up at a future date.

Item M-9

DEPARTMENT OF FORESTS AND PARKS

M-9-A It is requested that of the allocation approved by the Board of Public Works at the meeting in September 1965 for Prison Labor as Item 36.5 of the General Construction Loan of 1965 in connection with development of Shad Landing Recreation Area, the amount indicated below be cancelled and be returned to the unallocated balance of the appropriation.

AMOUNT: \$432.93 Credit - Item 36.5 Prison Labor
FUND SOURCE: Item 36, General Construction Loan of 1965, "Shad Landing Recreation Area: Construction of additional camping area . ."

M-9-B Approval is requested for allocation of funds, as indicated below, to be used in connection with the development of Assateague Island State Park.

AMOUNT: \$7,500.00 - Item 17.2, Payroll
350.00 - Item 17.3, Social Security
10,000.00 - Item 17.9, Prison Labor
FUND SOURCE: Item 17, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"
REMARKS: Previous allocations for this purpose were approved June 17, 1965.

M-9-C Reference is made to Item M-5-A, this Department's agenda for the Board of Public Works' meeting of December 13, 1965 whereby allocation was approved in the amount of \$1,000.00 from Item 8 of the General Construction Loan of 1962 to cover estimated costs of test borings required at Deep Creek Lake State Park in connection with proposed Sewage Disposal System improvements, the test borings to be performed by State Roads Commission. This allocation has not been used and approval is requested for the cancellation of the allocation, with the \$1,000.00 to be returned to the unallocated balance in Item 8 of the General Construction Loan of 1962.

M-9-D Approval is requested for allocations, as indicated below, for use in connection with restoration of Rock Run Area of Susquehanna State Park.

AMOUNT: \$2,000.00 - Item 37.2, Payroll
85.00 - Item 37.3, Social Security
100.00 - Item 37.4, Equipment Hire
FUND SOURCE: Item 37, General Construction Loan of 1965, "Susquehanna State Park: Final Phase of Restoration of Rock Run Area"

Item M-9

DEPARTMENT OF FORESTS AND PARKS (CON'T)

M-9-E Approval is requested for allocation of funds for use in connection with extension of picnic area at North East River Beach at Elk Neck State Park as follows:

AMOUNT: \$2,000.00 - Item 24.2, Payroll
85.00 - Item 24.3, Social Security
FUND SOURCE: Item 24, General Construction Loan of 1963, "Elk Neck State Park: Extension of picnic area at North East River Beach ..."

M-9-F Reference is made to Item 15B, this Department's agenda March 17, 1964 whereby approval was granted for execution of contract in the amount of \$14,834.00 with funds available in Item 23 of the General Construction Loan of 1962, the contract between the State and Montgomery County for the construction of an entrance road to The Seneca Creek State Park. The work has never been undertaken as the county advised the Department of Forests and Parks that there were not sufficient funds for the accomplishment of the work. The Department of Forests and Parks, which had negotiated the contract originally with the County, has not been able to assign additional funds for the project, and now request that the authorization be cancelled and that the full amount of \$14,834.00 be reverted to the unallocated balance of the appropriation. All funds in the appropriation will be transferred to the Annuity Bond Fund by another item in this current agenda.

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Item M-10

DEPARTMENT OF PUBLIC IMPROVEMENTS

M-10-A The following project having been abandoned, it is requested to cancel the unused portion of the appropriation and transfer the cash to the General Fund, action concurred in by the using agency:

Board of Public Works - Correctional Camps

Budget 1-17.01.31.66-08 \$9,980.75
"New well to service Southern Maryland Correctional Camp"

M-10

DEPARTMENT OF PUBLIC IMPROVEMENTS (CON'T)

M-10-B All work under the following appropriations having been accomplished, it is requested to cancel the unused portions of the appropriations and transfer the cash to the Annuity Bond Fund.

General Construction Loan of 1962

Item 23, Department of Forests and Parks	\$14,957.64
"Seneca Creek State Park: Construction of road to Clopper's area and parking facilities" (Project abandoned)	
Item 91, Morgan State College	1,221.60
"Equipment for addition to and renovated portion of Spencer Hall"	
Item 129, Towson State College	264.99
"Construction of Women's Dormitory"	
Item 133, Towson State College	145.46
"Construction of new road to the Laboratory School"	

M-10-C In accordance with Section 6 of the General Construction Loan Laws, there follows a listing of appropriations with unencumbered balances remaining which are certified to completed as of this date:

General Construction Loan of 1962

Item 15, Department of Forests and Parks, "Gunpowder River Valley Park System: Construction of beach and swimming area, roads . . . as initial development of former Carter property"

General Construction Loan of 1963

Item 114, Morgan State College, "Campus development"

M-10-D All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations, bonds will not be issued:

General Construction Loan of 1963

Item 71, Spring Grove State Hospital	\$51.97
"Razing of old Center Building"	
Item 161, University of Maryland, College Park81
"Construction of a new Education Building"	
Item 172, Maryland State College	24.50
"Equipment for Physical Education and Student Activities Building"	
Item 173, Maryland State College63
"Construction of building to house the Department of Home Economics: Construction"	

General Construction Loan of 1965

Item 51, Eastern Shore State Hospital	73.69
". . . for improvements to Nice, Carey, Unit I, Unit II, and old Main Kitchen Buildings"	

MISCELLANEOUS

Item M-11

EASTERN SHORE STATE HOSPITAL

The Department of Public Improvements has received a request from the Department of Mental Hygiene, dated November 2, 1966, to carry out three (3) construction projects as set forth below:

- (1) Structural repairs to Granary, Small Dairy Cattle Shed,
and Implement Shed (Estimated Cost) . . . \$1,000.00
- (2) Construction of a Concrete Dairy Yard and Fence adjacent
to Dairy Barn (Estimated Cost) . . . \$2,991.88
- (3) Construction of a livestock Shed with Silo
(Estimated Cost) . . . \$8,600.00

Funds for the total amount of \$12,591.88 are available in the State Treasurer's Fire Loss Account (11-06.05.00.21). This amount is the unobligated balance in the account from the building (\$8,066.34) and from the contents (\$4,525.54). The money is the result of a loss by fire to the Dairy Barn and its contents on March 12, 1966.

The Department of Public Improvements recommends approval of using the building money in the amount of \$8,066.34 and is opposed to the recommendation of the Department of Budget and Procurement to use the contents money (\$4,525.54) for the proposed construction.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-1 and P-2 of his Agenda, dated December 12, 1966, as completely described in Items P-1 and P-2 of Exhibit page 132 attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 132.

PROPERTY

Item P-1

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for permission to accept Option for purchase of the following property for the UNIVERSITY OF MARYLAND, BALTIMORE with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: The Baltimore Transit Company
OWNERSHIP: Since February 5, 1907
PROPERTY: 708 and 710 West Lombard Street, Baltimore City, Maryland
ASSESSED VALUE: \$67,230.00 in fee *
OPTION DATE: October 3, 1966
OPTION PERIOD: Three months
PRICE: \$25,000.00 in fee
FUND SOURCE: Item 150 of the General Construction Loan of 1960 as extended by Chapter 557 of the Acts of 1966, "Acquisition of land for expansion of the Baltimore Campus"
APPRAISED VALUE: \$25,000.00 in fee
REMARKS: * - The improvements are not taxed by the Department of Assessments and Taxation for Baltimore City since the property is owned by a public utility. The State Department of Assessments and Taxation estimates that the assessment which they have placed on the improvements is approximately \$62,500.00.

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Item P-2

BOYS' VILLAGE OF MARYLAND

Approval is requested to lease a perpetual easement through property of BOYS' VILLAGE to Washington Gas Light Company for gas storage easement in Prince George's County. The easement conveys perpetual interest in the land which consists of 21.4661 acres for the sum of \$2,450.00.

The Board of Public Works at its meeting on December 13, 1965 confirmed approval to the State Roads Commission for execution of a similar grant of easement under U. S. Route 5. In this case, the land in question contained 30.59 acres for a sum of \$3,059.00. The deed restricts the storage of gas to a depth of not fewer than 800 ft. below the surface of the land.

This agreement has been reviewed and approved by responsible personnel of this Department and has been approved as to form and legal sufficiency by Mr. J. Max Millstone, Assistant Attorney General. It is, therefore, our recommendation that the Board give its approval to this transaction.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item 3-A of his Agenda, dated November 15, 1966, as completely described in Item 3-A of Exhibit page 134 attached hereto and incorporated herein.

The Board of Public Works, after said presentation deferred this item pending additional information concerning the price differential in appraisals of the property.

PROPERTY

Item P-3

MARYLAND PENITENTIARY

P-3-A Approval is requested for permission to accept Option for purchase of the following properties for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Betty Hendelberg, Widow
OWNERSHIP:	Since July 19, 1940
PROPERTY:	601,603 and 605 Truxton Street, Baltimore City, Maryland
ASSESSED VALUE:	\$920.00 in fee
OPTION DATE:	October 1966
OPTION PERIOD:	Six months
PRICE:	\$5,500.00 in fee
FUND SOURCE:	Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
APPRAISED VALUE:	\$5,500.00 in fee - John A. Jean, Appraiser \$2,730.00 in fee - John H. Bandiere, Appraiser
REMARKS:	None

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-3-B of his Agenda, dated November 15, 1966, as completely described in Item P-3-B of Exhibit page 136, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the item contained in Exhibit pages 136.

MARYLAND PENITENTIARY

PROPERTY

P-3-B Approval is requested for permission to accept Option for purchase of the following properties for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: David Berkow
OWNERSHIP: Since July 1966
PROPERTY: 824, 826 and 828 Greenmount Avenue,
Baltimore City, Maryland
ASSESSED VALUE: \$8,100.00 in fee
OPTION DATE: October 1966
OPTION PERIOD: Six months
PRICE: \$4,500.00 subject to two annual ground
rents. See Remarks.
FUND SOURCE: Item 72 of the General Construction Loan of
1966, "Pre-release Unit, 200 beds: Land
acquisition"
APPRAISED VALUE: \$9,700.00 in fee - John A. Jean, Appraiser
\$5,603.00 in fee - John H. Bandiere, Appraiser
REMARKS: Two of the properties are subject to the
following ground rents and acquisition of these
ground rents will be made the subject of further
reporting to the Board:
824 Greenmount Ave. - subject to an annual
\$54.00 ground rent
826 Greenmount Ave. - subject to an annual
\$50.00 ground rent

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-3-C of his Agenda, dated November 15, 1966, as completely described in Item P-3-C of Exhibit page 138, attached hereto and incorporated herein.

The Board of Public Works, after said presentation deferred this item pending additional information concerning the price differential in appraisals of the property.

PROPERTY

Item P-3

MARYLAND PENITENTIARY (Cont'd)

P-3-C Approval is requested for permission to accept Option for purchase of the following properties for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Israel Braverman and Lillian Braverman, his wife
OWNERSHIP: 818 Greenmount Ave. - April 1964
820, 838, 840 & 842 Greenmount Ave. - Jan. 1964
830-832 Greenmount Ave., 815 Forrest St. -
Jan. 20, 1964
844 Greenmount Ave. - March 1964
813, 817, 819, 821 & 823 Forrest St. - Nov. 24, 1965
PROPERTY: 818, 820, 830, 832, 838, 840, 842 & 844 Greenmount
Avenue and 813, 815, 817, 819, 821 & 823 Forrest
Street, Baltimore City, Maryland.
ASSESSED VALUE: \$19,360.00 in fee
OPTION DATE: November 1966
OPTION PERIOD: Six months
PRICE: \$26,000.00 subject to two annual ground rents.
See Remarks.
FUND SOURCE: Item 72 of the General Construction Loan of
1966, "Pre-release Unit, 200 beds: Land acquisition"
APPRAISED VALUE: \$32,300.00 in fee - John A. Jean, Appraiser
\$17,662.00 in fee - John H. Bandiere, Appraiser
REMARKS: Two of the properties are subject to the following
ground rents and acquisition of these ground rents
will be made the subject of further reporting to
the Board:
844 Greenmount Ave. - subject to an annual
\$60.00 ground rent
821 Forrest Street - subject to an annual
\$30.00 ground rent

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-3-D of his Agenda, dated November 15, 1966, as completely described in Item P-3-D of Exhibit page 140 attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the item contained in Exhibit page 140.

PROPERTY

MARYLAND PENITENTIARY

P-3-D Approval is requested for permission to accept Option for purchase of the following irredeemable ground rent for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONORS:	Harry Merowitz et ux and Morton L. Silberman et ux
OWNERSHIP:	Over six years
PROPERTY:	Irredeemable ground rent of \$50.00 issuing out of 827 and 829 Forrest Street, Baltimore City, Maryland
OPTION DATE:	October 1966
OPTION PERIOD:	Six months
PRICE:	\$833.33
FUND SOURCE:	Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
REMARKS:	This irredeemable ground rent of \$50.00 is being purchased at a capitalization of 6% for \$833.33, as reported in this Department's agenda of October 5, 1966, Item P-2, relating to the acquisition of the leasehold interest.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-3-E of his Agenda, dated November 15, 1966, as completely described in Item P-3-E of Exhibit page 142, attached hereto and incorporated herein.

The Board of Public Works, after said presentation deferred this item pending additional information concerning the price differential in appraisals of the property.

PROPERTY

Item P-3

MARYLAND PENITENTIARY (Cont'd)

P-3-E Approval is requested for permission to accept Option for purchase of the following property for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Harry Lowenthal
OWNERSHIP:	Since June 7, 1966
PROPERTY:	825 Forrest Street, Baltimore City, Maryland
ASSESSED VALUE:	\$1,120.00 in fee
OPTION DATE:	November 1966
OPTION PERIOD:	Six months
PRICE:	\$1,700.00 subject to an annual redeemable ground rent of \$0.01.
FUND SOURCE:	Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
APPRAISED VALUE:	\$1,700.00 in fee - John A. Jean, Appraiser \$ 804.00 in fee - John H. Bandiere, Appraiser
REMARKS:	None

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-3-F through P-7 of his Agenda, dated November 15, 1966, as completely described in Item P-3-F through P-7 of Exhibit pages 144 through 153, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the item contained in Exhibit pages 144 through 153.

PROPERTY

Item P-3

MARYLAND PENITENTIARY (Cont'd)

P-3-F Approval is requested for permission to accept Option for purchase of the following property for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Bernard Schein
OWNERSHIP: Since July 1, 1963
PROPERTY: 812 Greenmount Avenue, Baltimore City, Maryland
ASSESSED VALUE: \$3,520.00 in fee
OPTION DATE: October 3, 1966
OPTION PERIOD: Six months
PRICE: \$2,000.00 subject to an annual ground rent of \$72.00
FUND SOURCE: Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
APPRAISED VALUE: \$2,900.00 in fee - John A. Jean, Appraiser
\$2,600.00 in fee - John H. Bandiere, Appraiser
REMARKS: Acquisition of the \$72.00 ground rent will be made the subject of further reporting to the Board

P-3-G Approval is requested for permission to accept Option for purchase of the following properties for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: 1. The State agrees to settle for this property not later than December 31, 1966.
2. The State agrees to allow the Grantors to occupy the premises until April 30, 1967, rent free, as part of the consideration for this property.
OPTIONOR: Schumacher and Seiler, Inc.
OWNERSHIP: Since May 23, 1951
PROPERTY: 834-836 Greenmount Avenue and 831, 833 and 835 Forrest Street, Baltimore City, Maryland
ASSESSED VALUE: \$12,040.00 in fee
OPTION DATE: November 1966
OPTION PERIOD: Six months
PRICE: \$17,323.00 subject to two annual ground rents. Remarks See
FUND SOURCE: Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
APPRAISED VALUE: \$18,200.00 in fee - John A. Jean, Appraiser
\$18,385.00 in fee - John H. Bandiere, Appraiser
REMARKS: Two of the properties are subject to the following ground rents and acquisition of these ground rents will be made the subject of further reporting to the Board:
834-836 Greenmount Ave. - subject to an annual \$60.00 ground rent
831-833 Forrest St. - subject to an annual \$25.00 ground rent

P-3-H Approval is requested for permission to accept Option for purchase of the following property for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Jack B. Morgan and Nettie W. Morgan, his wife
OWNERSHIP: Since November 10, 1943
PROPERTY: 822 Greenmount Avenue, Baltimore City, Maryland
ASSESSED VALUE: \$2,680.00 in fee
OPTION DATE: October 11, 1966
OPTION PERIOD: Six months
PRICE: \$2,800.00 in fee
FUND SOURCE: Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
APPRAISED VALUE: \$2,800.00 in fee - John A. Jean, Appraiser
\$2,400.00 in fee - John H. Bandiere, Appraiser
REMARKS: None

P-3-I Permission is requested to purchase two adjacent, unimproved parcels of ground containing 1,025 square feet in Baltimore City from the Mayor and City Council of Baltimore, with title transfer documents subject to the approval of the State Law Department.

Representatives of the Real Estate Department of Baltimore City have agreed to sell the subject property to the State for the price of \$2,050.00 subject to passage of the necessary Ordinance by the City Council. The Ordinance cannot be introduced until the Board of Public Works approves the terms of the proposed acquisition.

The City's representatives have asked that their letter of agreement serve as the necessary commitment insofar as this transaction is concerned and accordingly no formal Option Contract is required.

SPECIAL CONDITIONS: This purchase is subject to passage of the necessary Ordinance by the Baltimore City Council.
 SELLER: Mayor and City Council of Baltimore
 PROPERTY: 839 and 841 Forrest Street, Baltimore City, Maryland
 PRICE: \$2,050.00
 FUND SOURCE: Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
 APPRAISED VALUE: \$1,026.00 - John H. Bandiere, Appraiser
 \$2,050.00 - John A. Jean, Appraiser
 \$2,500.00 - Real Estate Committee of Baltimore City
 REMARKS: Settlement to be held within 60 days from date of execution of required Ordinance by the Mayor of Baltimore City.

P-3-J Approval is requested for permission to accept Option for purchase of the following properties for the MARYLAND PENITENTIARY with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Philip Schnitzer Rental Corporation
 OWNERSHIP: 600, 602, 604, 606 & 608 E. Madison Street -
 October 26, 1962
 816 Greenmount Avenue - November 30, 1962
 PROPERTY: 600, 602, 604, 606 & 608 E. Madison Street and
 816 Greenmount Avenue, Baltimore City, Maryland
 ASSESSED VALUE: \$8,740.00 in fee
 OPTION DATE: October 1966
 OPTION PERIOD: Six months
 PRICE: \$11,472.00 subject to three annual ground rents.
 See Remarks.
 FUND SOURCE: Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition"
 APPRAISED VALUE: \$13,800.00 in fee - John A. Jean, Appraiser
 \$11,940.00 in fee - John H. Bandiere, Appraiser
 REMARKS: Three of the properties are subject to the following ground rents and acquisition of these ground rents will be made the subject of further reporting to the Board:
 606 E. Madison St. - subject to an annual \$54.00 ground rent
 608 E. Madison St. - subject to an annual \$54.00 ground rent
 816 Greenmount Ave. - subject to an annual \$31.67 ground rent

P-4-A Reference is made to Item P-4-I, this Department's agenda April 19, 1966, as well as the January 14, 1966 meeting of the Board of Public Works, wherein the Board granted approval to the proposal from Baltimore County for CONSTRUCTION OF A SEWER LINE, PUMPING STATION, ACCESS ROAD AND APPURTENANCES ON PROPERTY OF THE GUNPOWDER STATE PARK. At the April 19, 1966 meeting of the Board, approval was granted for execution of Right-of-Way Agreement with Baltimore County which permitted the installation of a sewer line. Approval is now requested for execution of a supplemental Right-of-Way Agreement involving two parcels of land which were overlooked in the original transaction. The annual payment of \$180.00 will be increased by \$3.00 bringing the total fee for the entire Right-of-Way to \$183.00 per yr. This cost includes surveys, appraisals, legal fees, etc.

P-4-B Approval is requested for permission to accept Option for purchase of the following property for TUCKAHOE STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

- (1) The small chicken house, on runners is the property of Norman Calloway, the tenant and is not included in this option.
- (2) Sellers-Optionors are entitled to remain in possession rent-free until December 31, 1967.
- (3) Taxes and all other public charges are to be adjusted to the date of final settlement.
- (4) The present tenant, Norman Calloway, is to have first refusal and the Sellers-Optionors second refusal to rent said property from and after January 1, 1968 on a year to year basis at an annual rent not to exceed \$20.00 per tillable acre until such time as the Buyer-Optionee actually needs physical possession of said property.
- (5) Sellers-Optionors reserve the right to place on said property a plaque or memorial (at their expense) in memory of Harry A. Moore and Cora L. Moore. Said plaque or memorial to be no larger than 24" high by 3 feet by 2 feet. Sellers-Optionors agree not to place said memorial so as to interfere with proposed roads, walkways or buildings. Exact placement to be agreed upon by both parties.

OPTIONOR:
ACREAGE:
ASSESSED:
ACQUIRED:
APPRAISED:
OPTION DATE:
OPTION PERIOD:
OPTION PRICE:
FUND SOURCE:

William B. Messix and wife
99 acres, more or less
\$16,404.00
Inherited in 1964
\$68,535.00
September 30, 1966
90 Days
\$68,535.00
\$53,532.32 - Item 38.5, General Construction
Loan of 1965, "Tuckahoe Lake State Park:
Acquisition of land"
\$15,002.68 - Item 35.5, General Construction
Loan of 1966, "Tuckahoe Lake State Park:
Land Acquisition"

REMARKS:

This property is within the approved "take lines" of Tuckahoe State Park, near the proposed dam. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-4-C Approval is requested to enter into condemnation proceedings to acquire the following property at ROCKY GAP STATE PARK:

PROPERTY: Delilah Boor
AREA: Rocky Gap State Park
ACREAGE: 3.16 acres
ACQUIRED: 1881
APPRAISED: \$175.00

P-4-D Approval is requested for permission to accept Option for purchase of the following property for POINT LOOKOUT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Option has until June 1, 1967 to remove furnishings from house.
OPTIONOR: Steve Dolgos and wife
ACREAGE: Lots 25 thru 29, Block 10, and improvements thereon.
APPRAISED: \$11,150.00
ASSESSED: \$3,830.00
ACQUIRED: June 1960
OPTION DATE: October 12, 1966
OPTION PERIOD: 90 days
OPTION PRICE: \$11,150.00
FUND SOURCE: Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"
REMARKS: This property is within the approved "take lines" of Point Lookout State Park. Acquisition has been approved by the Commission of Forests and Parks.

P-4-E Approval is requested for permission to accept Option for purchase of the following property for PATUXENT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Joshua L. Chrobot and wife
ACREAGE: 18.03 from 61.50 acre farm
APPRAISED: \$11,500.00
ASSESSED: \$11,010.00 total holdings
ACQUIRED: July 1961 from Father
OPTION DATE: October 12, 1966
OPTION PERIOD: Ninety Days
OPTION PRICE: \$12,000.00
FUND SOURCE: Item 30.5, General Construction Loan of 1965, "Patuxent River State Park: Acquisition of land"
REMARKS: This property is within the approved "take lines" of Patuxent State Park. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-4-F Approval is requested for permission to accept Option for purchase of the following property for POINT LOOKOUT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Ralph S. Kelley and wife
ACREAGE:	Lots 30, 31, Block 10, and improvements
ACQUIRED:	1948
ASSESSED:	\$3,425.00
APPRAISED:	\$8,400.00
OPTION DATE:	October 7, 1966
OPTION PERIOD:	90 days
OPTION PRICE:	\$7,500.00
FUND SOURCE:	Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"
REMARKS:	This property is within the approved take lines of Point Lookout State Park. Acquisition has been approved by the Commission of Forests and Parks.

P-4-G Approval is requested for permission to accept Option for purchase of the following property for CUNNINGHAM FALLS STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	James R. Brice and wife
ACREAGE:	One acre and improvements
APPRAISED:	\$7,800.00
ASSESSED:	\$2,485.00
ACQUIRED:	1946
OPTION DATE:	August 12, 1966 received Dept. of Forests and Parks, October 10, 1966
OPTION PERIOD:	90 days
OPTION PRICE:	\$7,800.00
FUND SOURCE:	Item 21.5, General Construction Loan of 1965, "Cunningham Falls State Park: Relocation of county road, including necessary land acquisition"
REMARKS:	This property is within the approved take lines of Cunningham Falls and is needed for the reloca- tion of the road. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-4-H Approval is requested for permission to accept Option for the purchase of the following property for PATUXENT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Margaret E. Gaither et al
ACREAGE:	27.255 acres
APPRAISED:	\$25,250.00
ACQUIRED:	August 8, 1947
ASSESSED:	\$22,000.00
OPTION DATE:	October 14, 1966
OPTION PERIOD:	90 Days
OPTION PRICE:	\$25,000.00
FUND SOURCE:	Item 30.5, General Construction Loan of 1965, "Patuxent River State Park: Acquisition of Land"
REMARKS:	This property is within the approved "take lines of Patuxent State Park and acquisition has been approved by the Commission of Forests and Parks.

P-4-I Approval is requested to enter into condemnation proceedings to acquire the following property at SUSQUEHANNA STATE PARK:

OWNER:	Virginia Starr
ACRES:	61 acres, more or less
APPRAISED:	\$25,500.00
ASSESSED:	\$ 6,255.00
ACQUIRED:	February 12, 1959
REMARKS:	This property is within the approved "take lines" of Susquehanna State Park but after lengthy negotiations, the owner refuses to sell for the appraised price even though the timber has been removed from the property since the appraisal was made.

P-4-J Approval is requested to Right-of-Way Agreement with Potomac Edison Company for line extension to serve the new residence at Swallow Falls State Park. Since this is for service to the State, no fee is charged. No clearing is involved except near the residence, and for that reason, no seeding, fertilizing or liming is required, as all the clearing will be in the lawn area which will have to be graded as part of the residence construction.

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-4-K Approval is requested to enter into condemnation proceedings to acquire the following property at SENECA CREEK STATE PARK:

OWNER:	William R. Caulfield et al
ACREAGE:	74.3079 acres from 124.69 acre tract and 0.2007 acres tract balance left from a larger tract.
APPRAISED:	\$3,000.00 per acre for 74 acre tract \$2,000.00 per acre for .2 acre tract
ACQUIRED:	Inherited
REMARKS:	This property is within the approved "take lines" of Seneca Creek State Park but the owner refuses to negotiate for the sale of this property. This acquisition has been approved by the Commission of Forests and Parks.

P-4-L In connection with land acquisition at Rocky Gap State Park, the Board of Public Works authorized condemnation proceedings on March 14, 1966 to acquire 25.81 acres of land in Allegany County from the unknown heirs of George Deneen. Approval is requested to accept the inquisition in the amount of \$1,750.00.

AMOUNT:	\$1,750.00 - Unknown heirs of George Deneen
FUND SOURCE:	Item 20.5, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of additional land . . ."

P-4-M Approval is requested to an agreement granting a license covering a right-of-way 25' wide for the construction, maintenance and operation of a road to serve property of The Hard Struggle Hunting Club, Inc. across a portion of the lands of the Savage River State Forest, Garrett County. The paving of the roadway is to be limited to 15' in width. License may be revoked at any time by either party upon reasonable notice in writing. The Club will pay to the State an annual rental of \$25.00 and will reimburse the State for the timber which will be removed at its appraised value of \$293.96. The land is presently used for timber production and it is a hunting area. The proposed road provides access to private property but, as it will be usable by the State, it makes a large area suitable for timber operations and provides a useful fire control road. The present value of the land is \$40.00 per acre. Disturbed areas will be limed and seeded. The State, or its agents, shall have the right to use the road at any time, but shall not interfere with the Club's use except for emergencies.

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-4-N Permission is requested from the Board of Public Works to acquire the George E. Coffman, et ux property, 1181 acres for the ROCKY GAP STATE PARK. On March 1, 1965 the Board of Public Works was requested to permit the Department of Public Improvements to institute condemnation proceedings against the owners. The tract was appraised as follows:

Land	\$ 9,250.00	
Timber	\$10,920.50	
Total	<u>\$20,170.50</u>	Price: \$26,000.00

The Department of Forests and Parks had been negotiating with the attorney for the owners for more than two (2) years without success. Therefore, the request for condemnation was submitted as above.

The condemnation trial was held on September 28, 1966 at which time the jury returned the verdict in the amount of \$80,000.00. The owner's appraisal was for \$110,000.00. Since the jury's verdict was considerable higher than the Department of Forests and Parks had anticipated, a motion for a new trial was duly filed and denied. At this point, the only action the State could have taken was to file an appeal which had to be filed within thirty (30) days of the verdict or by October 31, 1966. An appeal would delay work on this project for perhaps one (1) to two (2) years and has not been filed.

To expedite work on this Rocky Gap Dam and Reservoir project, it is hereby recommended that the jury verdict of \$80,000.00 be accepted. The fund source to be used is as follows: Item 20, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of additional land (approximately 1500 acres)."

P-4-O Reference is made to Item 32 of the Secretary's agenda for the Board of Public Works' meeting of March 14, 1966 by which approval was granted for acceptance of option for purchase of property for Seneca State Park from Pumphrey-Morrison at a price of \$2,900.00 per acre, acreage to be determined by survey. A portion of the purchase price for this property was to be an exchange of State-owned land at the same per acre price of \$2,900.00. Further reference is made to Item P-4-K, this Department's agenda April 19, 1966 whereby the acreage from Pumphrey-Morrison was established at 210.716 acres which at \$2,900.00 per acre equaled \$611,076.40. The State-owned property to be deeded to Pumphrey-Morrison was indicated to be 33.192 acres at \$2,900.00 per acre equaling \$96,256.80, leaving a cash balance from the State to Pumphrey-Morrison of \$514,819.60, with funds available in Item 35.5, General Construction Loan of 1965. We are now advised by the Department of Forests and Parks that the 33.192 acres to be deeded by the State included an existing right-of-way to an adjoining landowner which was overlooked until the time of settlement. This right-of-way contained 0.3844 acres which reduces the State-owned land to be deeded to Pumphrey-Morrison to 32.807 acres, therefore requiring additional payment by the State to Pumphrey-Morrison at the rate of \$2,900.00 per acre which has been rounded to \$1,115.00. Approval is requested for this adjustment as follows:

AMOUNT: \$1,115.00 - Robert A. Pumphrey & Claire Agnes Pumphrey,
Abraham M. Morrison & Nellie S. Morrison
FUND SOURCE: Item 25.5, General Construction Loan of 1965, "Seneca
Creek State Park: Acquisition of land"

PROPERTY

Item P-5

DEPARTMENT OF GAME AND INLAND FISH

P-5-A Reference is made to Item P-4-A, this Department's agenda June 13, 1966 whereby approval was granted to accept option for purchase of land adjoining Idylwild Management Area - Carroll County at a price of \$75.00 per acre; survey indicates the actual acreage to be 918.46 at a total cost of \$68,884.50. Funds for the purchase, which is 75% reimbursable by U. S. Fish and Wildlife Service as follows:

FUNDS: \$66,000.00 - 1966 Budget 3-09.03.00.07-14
\$ 2,884.50 - 1967 Budget 3-09.03.00.07-14

P-5-B Approval is requested for permission to accept Option for purchase of the following property for the DEPARTMENT OF GAME AND INLAND FISH with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: James G. Lease, Widower
OWNERSHIP: Since 1935
PROPERTY: 96 acres of land in the Rawlings (No. 7) Election District of Allegany County, Maryland.
ASSESSED VALUE: \$385.00
OPTION DATE: September 6, 1966
OPTION PERIOD: Six Months
PRICE: \$2,000.00
FUND SOURCE: 1967 Budget 3-09.03.00.07-14
APPRAISED VALUE: \$2,400.00
REMARKS: The cost will be 75% reimbursable by the U. S. Fish and Wildlife Service.
We are advised that the Optionor acquired the property by Deed in 1935, however, the Deed was destroyed by fire shortly thereafter and was never recorded. Upon investigation we learned that the Optionor has been recognized as the owner of the property since 1935, has paid the necessary real property taxes since 1935 and has exercised his ownership openly, notoriously and uninterruptedly since that time.

P-5-C Approval is requested for permission to accept Option for purchase of the following property for the DEPARTMENT OF GAME AND INLAND FISH with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: M. Laverne Bullock and Mildred H. Bullock, his wife
OWNERSHIP: Since November 9, 1949
PROPERTY: 4.17 acres by survey, near Federalsburg, Caroline County, Maryland
ASSESSED VALUE: \$15.00 per acre
OPTION DATE: September 27, 1966
OPTION PERIOD: Six months
PRICE: \$75.00 per acre, total \$312.75
FUND SOURCE: 1967 Budget 3-09.03.00.07-14
APPRAISED VALUE: \$80.00 per acre based on appraisal of adjacent land performed by a staff appraiser of the U. S. Department of the Interior Bureau of Sport Fisheries and Wildlife.
REMARKS: The cost will be 75% reimbursable by the U. S. Fish and Wildlife Service.

PROPERTY

Item P-6

MARYLAND STATE POLICE

The State of Maryland is now the owner and operator of a sewerage system serving the Maryland State Police Barrack Building in LaVale, Maryland, consisting of pumping equipment, septic tank, filter bed, and outfall sewer and appurtenances. The cost of maintenance and operation of this sewerage system is borne solely by the State.

The LaVale Sanitary Commission is in the process of constructing a sewerage system for the 29th Election District, LaVale, Maryland, which will eliminate the need for maintaining the existing sewerage system for the State Police Barracks. The Commission upon completion of the present construction program will have a public sewerage system which will pick up the State Police Barrack Building sewer outfall.

Permission is requested to transfer ownership of the Maryland State Police's outfall sewer and its appurtenances beginning at a manhole located 10' north of the southwest corner of the property owned by the State on which the State Police Barrack Building is located, and continuing southerly along the Camp Ground Road to a stream known as Braddock Run (a distance of 900 feet +), to the LaVale Sanitary Commission in exchange for State's use of this sewerage system without charge for a period of 30 years dating from the date of the formal Agreement.

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Item P-7

SPRINGFIELD STATE HOSPITAL

Approval is requested for granting two (2) easements to Carroll County Sanitary Commission which has established the Freedom Sanitary District to service the Freedom Election District with water and sewerage facilities for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, the receipt of which is hereby acknowledged.

EXTRA ITEM

Mr. Albert P. Backhaus, Director, Department of Public Improvements, verbally presented the extra item as completely described in Exhibit page 155, attached hereto and incorporated herein.

The Board of Public Works, after said presentation approved the item and also approved the request for the amount of \$7,000 from the General Emergency Fund to cover the employment on a temporary basis for the fiscal year 1967.

EXTRA ITEM

DEPARTMENT OF PUBLIC IMPROVEMENTS

Submission of a request to employ a Building Engineer for the remainder of the fiscal year 1967 and to request the amount of \$7,000 from the General Emergency Fund to cover this employment on a temporary basis for the fiscal year 1967.

Administrator of Loan Laws	37,38
Area Redevelopment Loan of 1962	13,14
Assessments and Taxation, Department of	51,52,55,56
Aviation, Department of	13,14
Board of Public Works	3-8,37
	38,55,56,59,61,67,74,75,84,86
	89,93,100,102,103,107,117,123,128
Board of Trustees of State Colleges	37,38
Bowie State College.	33,34,84,102,103,117,119,121
Boys' Forestry Camp	84,102
Boys' Village of Maryland	55,56,59,73,84,94,131,132
Budget and Procurement, Department of	27,28,27,38
Chesapeake Bay Affairs, Department of	55-57,84,99
Civil Defense Agency	55,56
Clerk of the Courts and Registers of Wills	13,25
Clifton T. Perkins State Hospital	55,56,59,71,84,93
Commission on Submerged Lands	7-14
Committee on Problems Relating to Contractual Agreement	27,28
Comptroller of the Treasury.	27,28,53-57
Coppin State College	33,34,55,57,84,89
Correction, Department of	33,34,37,39,55-57,84,95,96,103,108
Correctional Camp Center	33,34,55,57,123,128
Crownsville State Hospital	33,34,55,56,59,71,84,92,103,117
Deaf, Maryland School for the.	33,35,59,69,103,117
Deer's Head State Hospital	55,56,84,91
Eastern Shore State Hospital	55,56,84,92,103,107,119,121,123,126,130
Economic Development, Department of	55,56
Education, State Department of	13,17,40,42,43,47,48,59,60,118,119,123,124
Employees' Retirement System of the State of Maryland	13,19,20,55,56
Employment Security, Department of	53,55,57
Examiners of Nurses, State Board of	47,48
Examiners and Registration of Architects, State Board of	53,54
Fire Prevention Commission and Fire Marshal	55,56
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	122,123,127,128,143,146-151
Frostburg State College.	84,89,103,106
Game and Inland Fish.	55,56,59,65,78,103,116,143,152
General Assembly of Maryland	59,68,81,84,85
General Construction Loan of 1962	123,129
General Construction Loan of 1963	123,129
General Construction Loan of 1965	123,129
Geological Survey, Maryland	40,42,55,56
Governor's Council on the Arts in Maryland	13,15,40,44,53,54
Health, State Department of	13,17,26,40,43,44,55,56,58,59,70
Henryton State Hospital.	55,56
Higher Education Loan Corporation, Maryland	13,16,45,46
Historic Annapolis, Inc.	13,25
Historical Trust, Maryland	13,16
Hospital Commission, State	29,30
House of Correction, Maryland	33,35,37,39,84,97,123,126
Maryland Correctional Institution	55,56,59,73,84,98
Maryland Educational-Cultural Television Commission	53,54
Maryland Port Authority	55,56
Maryland State College	103,106,119,120
Mental Hygiene, Department of	13-15,25,40,41,55-57,103,107,117
Military Department	13,25,55,56,58,59,64,79,80,84,100
Montrose School for Girls	55,56,59,62,103,107
Morgan State College	13,16,40,42,55,56,84,86

Motor Vehicles, Department of	55,56,84,101
Mount Wilson State Hospital	55,56,59,71
Parole and Probation, Department of	55,56
Patuxent Institution	55,56,123,126
Penitentiary, Maryland	37,39,55,56,58,59,74,133-145
Police, Department of Maryland	37,38,40 41,55-57,59,65,66,81,84,100,103 118,120,122,123,127,128,143,153
Police Training Commission	53,54
Public Buildings and Grounds, Superintendent of	13,25,59,67,123,124
Public Improvements, Department of	13,15,154,155
Public Welfare, State Department of	13,26,37,39,55,57,58
Real Estate Commission, Maryland	55,56
Roads Commission, State	13,21-24 31,32,40,44,49,53-55,57,58,84,101,103,117
Rosewood State Hospital	33,36,55,58,59,63,72,84,93,103,107
St. Mary's College of Maryland	13,16,33 36,40,42,59,60,69,84,85,87,103,106,117-119,121,123-125
Salisbury State College	33,36,84,90
Sewage Treatment Works Loan of 1962.	13,16
Springfield State Hospital	55,56,59,72,84,94,143,153
Spring Grove State Hospital	55,56,103,117
State Colleges:	
Bowie	33,34,84,102,103,117,119,121
Coppin	33,34,55,57,84,89
Frostburg	84,89,103,106
Morgan	13,16,40,42,55,56,84,86
Salisbury	33,36,84,90
Towson	33,36,55,58,59,61,83,84,90,91,103,106,117
State Employees	11,18,19
State Office Buildings-Baltimore	59,68,69,81,83,103,117
State Police, Department of Maryland	37,38,40 41,55-57,59,65,66,81,84,100,103 118,120,122,123,127,128,143,153
State Retirement Systems	13,19,20,55,56
State Roads Commission	13,21-24 31,32,40,44,49,53-55,57,58,84,101,103,117
State Use Industries	55,57,84,95,96,103,108,123,126
Towson State College	33,36,55,58,59,61,83,84,90,91,103,106,117
Training School for Boys, Maryland	55,56,84,95
Traffic Safety Commission, Maryland	55,56
Treasurer, State	13,124
University of Maryland	33,36,40 44,55,57,59,70,84,88,102-105,118,119,121,123,125,131,132
Unsatisfisfied Claim and Judgment Fund Board.	40,44
Victor Cullen School.	37,39,55,56,59,61,103,117
War Memorial Commission.	55,58
Water Resources, Department of	55,58